

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000494

FILED
May 04, 2006
Secretary of State

Entity Name: B & G FAMILY INVESTORS, LLC

Current Principal Place of Business:

2001 CLEVELAND RD
JACKSONVILLE, FL 32209

New Principal Place of Business:

2973 WEST EDGEWOOD AVENUE
JACKSONVILLE, FL 32209

Current Mailing Address:

2973 W. EDGEWOOD AVENUE
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 37-1503099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GLOVER, MELISSA A
2973 W. EDGEWOOD AVENUE
JACKSONVILLE, FL 32209 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLOVER, MELISSA A
Address: 2973 W. EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32209

Title: MGR (X) Delete
Name: BODIE, LESLIE R
Address: 1050 BLUEHILL DR
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELISSA A. GLOVER

MGR

05/04/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date