

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002540

Entity Name: BG PROPERTIES, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

8833 PERIMETER PARK BOULEVARD, SUITE 1201
JACKSONVILLE, FL 32216

Current Mailing Address:

8833 PERIMETER PARK BOULEVARD, SUITE 1201
JACKSONVILLE, FL 32216

New Principal Place of Business:

8833 PERIMETER PARK BOULEVARD, SUITE 1201
SUITE 1201
JACKSONVILLE, FL 32216

New Mailing Address:

8833 PERIMETER PARK BOULEVARD, SUITE 1201
SUITE 1201
JACKSONVILLE, FL 32216

FEI Number: 20-2167979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, KAY F
8833 PERIMETER PARK BOULEVARD, SUITE 1201
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HOLMES, KAY F
8833 PERIMETER PARK BOULEVARD, SUITE 1201
SUITE 1201
JACKSONVILLE, FL 32216 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: KAY F HOLMES

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: KAY, FRANCES HOLMES
Address: 8833 PERIMETER PARK BLVD SUITE 1201
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: KAY F HOLMES

PRES

04/01/2008

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