

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019272

FILED
Mar 29, 2007
Secretary of State

Entity Name: BG FUND, L.L.C.

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-2400710 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PREISS, MICHELLE A
12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: BUIGAS, OJ
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FT MYERS, FL 33907 US

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 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: OJ BUIGAS

MGR

03/29/2007

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