2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

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Entity Name: BRG1 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3841 MICHAELS LANDING CIR.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3841 MICHAELS LANDING CIR.
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD, SUITE 504
JACKSONVILL3, FL 32216 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: PRES ( ) Delete
Name: REGAN, RICHARD J MR.
Address: 3841 MICHAELS LANDING CIR.
City-St-Zip: JACKSONVILLE, FL 32224

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: RICHARD J. REGAN JR. PRES 01/09/2007

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