

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019978

FILED
Apr 05, 2006
Secretary of State

Entity Name: BRG2 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3681 WEXFORD HOLLOW ROAD WEST
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3681 WEXFORD HOLLOW ROAD WEST
JACKSONVILLE, FL 32224

New Mailing Address:

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

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD., SUITE 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MCLEAN, J.BARD
3681 WEXFORD HOLLOW ROAD WEST
JACKSONVILLE, FL 32224 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: J.BARD MCLEAN

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCLEAN, J.BARD
Address: 3681 WEXFORD HOLLOW ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Change (X) Addition
Name: GATES, GERALD T
Address: 408 SEBASTIAN SQUARE
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: J.BARD MCLEAN

MGRM

04/05/2006

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