

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019978

Entity Name: BRG2 PROPERTY HOLDINGS, LLC

FILED
Mar 02, 2008
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

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

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 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: GERALD T. GATES

MR.

03/02/2008

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