2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038118

Entity Name: BG VENTURES LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

912 E BLOOMINGDALE AVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2901 34 ST N

ST. PETERSBURG, FL 33713

FEI Number: 20-2594215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOULLIERE, GREG G 2901 34 ST N

ST. PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOULLIERE, GREG G Address: 2901 34 ST N

City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR

Name: TOWLER, ROBERT Address: 2901 34 ST N

City-St-Zip: ST PETERSBURG, FL 33713

I hereby 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 Statues.

SIGNATURE: GREG SOULLIERE MGR 01/06/2011