

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045559

Entity Name: B & G LANDHOLDINGS, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

10911 BONITA BEACH ROAD
SUITE 2043
BONITA SPRINGS, FL 34135

Current Mailing Address:

10911 BONITA BEACH ROAD
SUITE 2043
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6150 DIAMOND CENTRE CT.
SUITE 702
FT. MYERS, FL 33912

New Mailing Address:

6150 DIAMOND CENTRE CT.
SUITE 702
FT. MYERS, FL 33912

FEI Number: 20-2825088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILLIS, BOB
10911 BONITA BEACH ROAD
SUITE 2043
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GILLIS, ROBERT
6150 DIAMOND CENTRE CT.
SUITE 702
FT. MYERS, FL 33912 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: ROBERT GILLIS

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLIS, ROBERT
Address: 20070 BUTTERMARE
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: BERNHARDT, ALAN
Address: 11468 PEMBROOK RUN
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLIS, ROBERT
Address: 20070 BUTTERMARE
City-St-Zip: ESTERO, FL 33928

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: ROBERT GILLIS

MGR

07/09/2007

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