

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000045559

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** B & G LANDHOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-2825088      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GILLIS, ROBERT  
6150 DIAMOND CENTRE CT.  
SUITE 702  
FT. MYERS, FL 33912 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  
**Name:** GILLIS, ROBERT  
**Address:** 20070 BUTTERMERE  
**City-St-Zip:** ESTERO, FL 33928

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 Statutes.

SIGNATURE: ROBERT GILLIS      MGRM      01/04/2012

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