

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057736

FILED
Apr 16, 2008
Secretary of State

Entity Name: BGK, LLC

Current Principal Place of Business:

2301 TAMIAMI TRL N
UNIT A
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

2301 TAMIAMI TRL N
UNIT A
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 21-8883194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANN, BARBARA G
2301 TAMIAMI TRL N
UNIT A
NOKOMIS, FL 34275 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: KANN, BARBARA G
Address: 221 BELGRADE ROAD
City-St-Zip: MT. VERNON, ME 04352

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANN, BARBARA G
Address: 2301 TAMIAMI TRL N, UNIT A
City-St-Zip: NOKOMIS, FL 34275

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: BARBARA G. KANN

MGRM

04/16/2008

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