

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065585

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: BG REALTY LLC

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

2901 CLINT MOORE RD  
POST OFFICE BOX 114  
POST BOX 114, FL 33496 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SETH, ELLIS E  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SETH, ELLIS E  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 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:

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete  
Name: GRIECO, WILLIAM JR.  
Address: 2901 CLINT MOORE RD, POBOX 114  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Delete  
Name: GRIECO, ANGELA  
Address: 2901 CLINT MOORE RD, POBOX 114  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM ( ) Delete  
Name: ELLIS, SETH  
Address: 2385 EXECUTIVE CENTER DRIVE  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ELLIS, SETH  
Address: 2385 EXECUTIVE CENTER DRIVE, STE 190  
City-St-Zip: BOCA RATON, FL 33431 US

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: SETH E ELLIS ESQ

MGRM

04/25/2008

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