

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

ADDITIONS/CHANGES:

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

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

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

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

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