

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067216

FILED
Jan 15, 2008
Secretary of State

Entity Name: B & G HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

SUITE 107-328
13900 COUNTY RD. #455
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

SUITE 107-328
13900 COUNTY RD. #455
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-3119274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, J M
13033 HIDDEN BEACH WAY
CLERMONT, FL 34711 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: HANCOCK, J M
Address: 13033 HIDDEN BEACH WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: MCCORMICK, BRIAN J
Address: 1543 KITTYHAWK LN.
City-St-Zip: GLENVIEW, IL 60026 US

ADDITIONS/CHANGES:

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

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: JOHN MARK HANCOCK

MGRM

01/15/2008

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