

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000067216

**FILED**  
**Apr 12, 2010**  
**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  
Name: HANCOCK, J M  
Address: 13033 HIDDEN BEACH WAY  
City-St-Zip: CLERMONT, FL 34711 US

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

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: J.M. HANCOCK

MGRM

04/12/2010

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