

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067216

FILED
Mar 18, 2011
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

03/18/2011

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