

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072284

FILED
Mar 01, 2006
Secretary of State

Entity Name: B&G ACQUISITIONS, "LLC"

Current Principal Place of Business:

4144 WESTMINSTER DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

12230 HOLLYBUSH TERRACE
BRADENTON, FL 34202

Current Mailing Address:

4144 WESTMINSTER DRIVE
SARASOTA, FL 34241

New Mailing Address:

12230 HOLLYBUSH TERRACE
BRADENTON, FL 34202

FEI Number: 05-0625135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, WILLIAM J
4144 WESTMINSTER DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

SCALERA, GEOFFREY
12230 HOLLYBUSH TERR
BRADENTON, FL 34202 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: GEOFFREY SCALERA

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: PITTS, WILLIAM J
Address: 4144 WESTMINSTER DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MGR () Delete
Name: SCALERA, GEOFFREY P
Address: 12230 HOLLYBUSH TERRACE
City-St-Zip: BRADENTON, FL 34202

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 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: GEOFFREY SCALERA

MGR

03/01/2006

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