

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074526

Entity Name: BNGN LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

BALDWIN PARK
851 OUTER ROAD
ORLANDO, FL 32814

New Principal Place of Business:

851 OUTER ROAD
ORLANDO, FL 32814 US

Current Mailing Address:

BALDWIN PARK
851 OUTER ROAD
ORLANDO, FL 32814

New Mailing Address:

851 OUTER ROAD
ORLANDO, FL 32814 US

FEI Number: 51-0550567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHNAMI, GHULAM
BALDWIN PARK
851 OUTER ROAD
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

SHAHNAMI, GHULAM
851 OUTER ROAD
ORLANDO, FL 32814 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:

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAHNAMI, GHULAM
Address: BALDWIN PARK, 851 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAHNAMI, GHULAM
Address: 851 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814 US

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: GHULAM SHAHNAMI

MGRM

01/05/2006

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