2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075420

Address:

City-St-Zip:

8625 EVERGREEN LANE

ST. JAMES CITY, FL 33956 US

Entity Name: B&G PROPERTIES OF SWFLA, LLC

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8625 EVERGREEN LANE ST. JAMES CITY, FL 33956 US **Current Mailing Address: New Mailing Address:** 8625 EVERGREEN LANE ST. JAMES CITY, FL 33956 US FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARDNER, MICHAEL W 2114 LOCHMOOR CIRCLE NORTH FORT MYERS, FL 33903 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GARDNER, MICHAEL W Name: Name: Address: 2114 LOCHMOOR CIRCLE Address: City-St-Zip: NORTH FORT MYERS, FL 33903 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BAKER, EUGENE W 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: MIKE GARDNER MGRM 07/05/2006