2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088115

Entity Name: BG PARTNERS, LLC

Current Principal Place of Business:

FILED Jul 30, 2008 Secretary of State

7684 LAKE OLA DRIVE MT. DORA, FL 32757 **Current Mailing Address: New Mailing Address:** PO BOX 458 TANGERINE, FL 32777 FEI Number: 20-4643020 FEI Number Applied For () FEI Number Not Applicable () 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: POPE, NICHOLAS A 215 NORTH EOLA DRIVE ORLANDO, FL 32801 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete BG PARTNERS LLC, Name: Address: 7684 LAKE OLA DRIVE City-St-Zip: MOUNT DORA, FL 32757

Electronic Signature of Registered Agent

Title: () Delete

Name: Address: City-St-Zip: Title: MGRM (X) Change () Addition

LASBURY, CHASE R Name: Address: 7684 LAKE OLA DRIVE City-St-Zip: MOUNT DORA, FL 32757

New Principal Place of Business:

() Change (X) Addition MGRM

Date

Title: CHASE, SYDNEY O III Name: Address: 7684 LAKE OLA DRIVE City-St-Zip: MT. DORA, FL 32757 US

I hereby certify that the information supplied with this filing does not qualify 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: R. CHASE LASBURY **MGRM** 07/30/2008