

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105338

FILED
Sep 06, 2006
Secretary of State

Entity Name: BG FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

101 EAST KENNEDY BOULEVARD, STE. 2800
TAMPA, FL 33602 515 1

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BOULEVARD, STE. 2800
TAMPA, FL 33602 515 1

New Mailing Address:

FEI Number: 20-3812060 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:

SCOTT, SHAKA A
SHUMAKER, LOOP & KENDRICK LLP
101 EAST KENNEDY BOULEVARD, STE. 2800
TAMPA, FL 336025151 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BEACH, PATRICK
Address: 285 GOULD LAND
City-St-Zip: SANTA BARBARA, CA 93108

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: PATRICK BEACH

MGR

09/06/2006

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