2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116029

SALEE, ADRIAN M

378 KELSEY PARK DRIVE

PALM BEACH GARDENS, FL 33410 US

Name:

Address:

City-St-Zip:

Entity Name: BUSINESS IMPROVEMENT GROUP, LLC

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O A.SALEE 378 KELSEY PARK DRIVE PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** C/O A> SALEE 378 KELSEY PARK DRIVE PALM BEACH GARDENS, FL 33410 FEI Number: 20-3852927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALEE, ADRIAN M 378 KELSEY PARK DRIVE PALM BEACH GARDENS, FL 33410 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 Title: () Change () Addition () Delete

Name:

Address:

City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DROBNIS, JACK
 Name:

 Address:
 120C PALM BAY DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 City-St-Zip:

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: ADRIAN M. SALEE MGR. 04/11/2009