2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000785

Entity Name: B&G RECOVERY UNIT LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18955 BISCAYNE BLVD AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

5060 W ATLANTIC AVE 16370 VIA FONTANA
EWAY DELRAY BEACH, FL 334

EWAY DELRAY BEACH, FL 33484

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUM, BRUCE S
5060 W ATLANTIC AVE
BLUM, BRUCE S
16370 VIA FONTANA

EWAY DELRAY BEACH, FL 33484 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: BRUCE BLUM P/A 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BLUM, BRUCE S
 Name:
 BLUM, BRUCE S

 Address:
 5060 W ATLANTIC AVE
 Address:
 16370 VIA FONTANA

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAPASSO, GABRIEL
 Name:

 Address:
 18955 BISCAYNE BLVD
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: BRUCE BLUM P/A MGR 04/29/2007