2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# L06000000785

Entity Name: B&G RECOVERY UNIT LLC

Current Principal Place of Business:

18955 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

5060 W ATLANTIC AVE
EWAY
DELRAY BEACH, FL 33484

New Mailing Address:

16370 VIA FONTANA
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:

BLUM, BRUCE S
5060 W ATLANTIC AVE
EWAY
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BLUM, BRUCE S
16370 VIA FONTANA
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:

Title: MGR ( ) Delete
Name: BLUM, BRUCE S
Address: 5060 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR ( ) Delete
Name: CAPASSO, GABRIEL
Address: 18955 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BLUM, BRUCE S
Address: 16370 VIA FONTANA
City-St-Zip: DELRAY BEACH, FL 33484

Title: ( ) Change ( ) Addition
Name:
Address:
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
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date