

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015175

Entity Name: BRG HOLDINGS, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3201 WALNUT STREET NE
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

3201 WALNUT STREET NE
ST PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEK, MICHAEL W III
5308 CENTRAL AVENUE
ST PETERSBURG, FL 33707 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: MGRM () Delete
Name: GREEN, BRIAN
Address: 3201 WALNUT STREET NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGR () Delete
Name: TAPPER, JOSEPH M
Address: 558 SOUTH HARBOR BLVD, #210
City-St-Zip: ANAHEIM, CA 92805

ADDITIONS/CHANGES:

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

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: BRIAN R. GREEN

MGRM

01/09/2009

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