

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039312

Entity Name: BGF PROPERTIES, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

500 FIRE TOWER ROAD
HAINES CITY, FL 33884

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 218
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 20-4754162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, MARISTELA
500 FIRE TOWER ROAD
HAINES CITY, FL 33884 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: LAFERRARI, MARISTE
Address: 500 FIRETOWER RD PO BOX 218
City-St-Zip: HAINES CITY, FL 33845

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARI, MARISTELA
Address: 500 FIRETOWER RD PO BOX 218
City-St-Zip: HAINES CITY, FL 33845

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: MARISTELA FERRARI

MGRM

03/03/2008

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