

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039312

Entity Name: BGF PROPERTIES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

500 FIRE TOWER ROAD
HAINES CITY, FL 33884

New Principal Place of Business:

500 FIRE TOWER ROAD
HAINES CITY, FL 33844

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:

FERRARI, MARISTELA
500 FIRE TOWER ROAD
HAINES CITY, FL 33844 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARI, MARISTELA
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
City-St-Zip: HAINES CITY, FL 33844

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

01/15/2009

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