

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044800

Entity Name: BGG CONSTRUCTION, LLC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

9032 BYRON AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

2000 SOUTH MIAN STREET
BELLE GLADE, PALM BEACH, FL 33430

Current Mailing Address:

9032 BYRON AVE.
SURFSIDE, FL 33154

New Mailing Address:

2000 SOUTH MAIN STREET.
BELLE GLADE, PALM BEACH, FL 33430

FEI Number: 20-4795430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLO, JOSE
9032 BYRON AVE.
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

CASTELLO, JOSE
2000 SOUTH MAIN STREET
BELLE GLADE, PLAM BEACH, FL 33430 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:

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLO BROTHERS, L, LC
Address: 9032 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: PRINCE DAVID, LLC,
Address: 4211 INDIAN CREEK DR.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLO BROTHERS, L, LC
Address: 2000 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, PALM BEACH, FL 33430

Title: MGRM (X) Change () Addition
Name: PRINCE DAVID, LLC,
Address: 2000 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, PALM BEACH, FL 33430

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE CASTELLO

MNGR

02/16/2007

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