

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070724

Entity Name: B&G TRAVEL, LLC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2859 SE PERU STREET
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2859 SE PERU STREET
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-5321626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESKOW, WILLIAM N
2859 SE PERU STREET
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

LESKOW, GAIL E
2859 SE PERU STREET
PORT ST. LUCIE, FL 34984 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: GAIL E. LESKOW

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LESKOW, WILLIAM N
Address: 2859 SE PERU STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LESKOW, GAIL E
Address: 2859 SE PERU STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

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: GAIL E. LESKOW

MGR

04/14/2009

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