2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080071

Entity Name: BGF REALTY, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

414 GLEN MEADOW LANE NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

414 GLEN MEADOW LANE NAPLES, FL 34105 US

FEI Number: 20-5477084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS 3838 TAMIAMI TRAIL NORTH 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEVETT, BRUCE L

 Address:
 414 GLEN MEADOW LANE

 City-St-Zip:
 NAPLES, FL 34105 US

I hereby 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 Statues.

SIGNATURE: BRUCE LEVETT MGR 01/05/2011