

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113344

FILED
Jul 26, 2008
Secretary of State

Entity Name: BG MORTGAGE & FINANCIAL SERVICES, LLC

Current Principal Place of Business:

21 LOCUST RADIAL COURSE
OCALA, FL 34472 MA

New Principal Place of Business:

Current Mailing Address:

P.O BOX 831581
OCALA, FL 34483 MA

New Mailing Address:

FEI Number: 06-1800013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHMIDT, BRYCE A
320 NW 3RD AVE
OCALA, FL 34475 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: PRES () Delete
Name: GUERRIER, BENIS
Address: 21 LOCUST RADIAL COURSE
City-St-Zip: Ocala, FL 34472 MA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENIS GUERRIER

PRES

07/26/2008

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