

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117294

Entity Name: B&G INVESTMENTS, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

8632 DAYSTAR RIDGE PT
BOYNTON BEACH, FL 33473

New Principal Place of Business:

8632 DAYSTAR RIDGE PT
BOYNTON BEACH, FL 33437

Current Mailing Address:

8632 DAYSTAR RIDGE PT
BOYNTON BEACH, FL 33473

New Mailing Address:

8632 DAYSTAR RIDGE PT
BOYNTON BEACH, FL 33437

FEI Number: 74-3198781 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:

PATEL, BHARAT
8632 DAYSTAR RIDGE PT
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

PATEL, BHARAT
8632 DAYSTAR RIDGE PT
BOYNTON BEACH, FL 33437 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: BHARAT PATEL

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, BHARAT
Address: 8632 DAYSTAR RIDGE PT
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM () Delete
Name: PATEL, GITA
Address: 8632 DAYSTAR RIDGE PT
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM () Delete
Name: PATEL, AMISH
Address: 8632 DAYSTAR RIDGE PT
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM () Delete
Name: PATEL, SARIKA
Address: 8632 DAYSTAR RIDGE PT
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, BHARAT
Address: 8632 DAYSTAR RIDGE PT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: PATEL, GITA
Address: 8632 DAYSTAR RIDGE PT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: PATEL, AMISH
Address: 8632 DAYSTAR RIDGE PT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: PATEL, SARIKA
Address: 8632 DAYSTAR RIDGE PT
City-St-Zip: BOYNTON BEACH, FL 33437

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: BHARAT PATEL

MGRM

05/13/2008

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