

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013890

FILED
Apr 27, 2008
Secretary of State

Entity Name: BGREEN, LLC

Current Principal Place of Business:

17450 WHITE WATER COURT
PUNTA GORDA, FL 33982

New Principal Place of Business:

18308 MURDOCK CIRCLE
SUITE 101
PORT CHARLOTTE, FL 33948

Current Mailing Address:

17450 WHITE WATER COURT
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 71-1024110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADA, BEVERLY A
17450 WHITE WATER COURT
PUNTA GORDA, FL 33982 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MANM () Change (X) Addition
Name: BADA, BEVERLY
Address: 17450 WHITE WATER CT
City-St-Zip: PUNTA GORDA, FL 33982

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: BEVERLY BADA

MANM

04/27/2008

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