

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029006

Entity Name: BG&W PROPERTIES LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1607 S ORLANDO AVE
MAITLAND, FL 32751

New Principal Place of Business:

730 W. ORANGE AVE
116
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1607 S ORLANDO AVE
MAITLAND, FL 32751

New Mailing Address:

730 W. ORANGE AVE
116
ALTAMONTE SPRINGS, FL 32714

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NU-VISON LLC
1607 S ORLANDO AVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GRAHAM, BILLY
730 W. ORANGE AVE
116
ALTAMONTE SPRINGS, FL 32714 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: BILLY GRAHAM

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BREWER, STEPHEN W
Address: 6271 BORDEAUX CIR
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: GRAHAM, BILLY
Address: 267 AUTUMN RIDGE RD
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RANDOLPH, PATRICK
Address: 301 DEKALB INDUSTRIAL WAY
City-St-Zip: DECATUR, GA 30030

Title: MGRM (X) Change () Addition
Name: GRAHAM, BILLY
Address: 267 AUTUMN RIDGE RD
City-St-Zip: ENTERPRISE, FL 32725

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: BILLY GRAHAM

MGRM

01/07/2008

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