

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029006

Entity Name: BG&W PROPERTIES LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

730 W. ORANGE AVE
116
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

730 W. ORANGE AVE
116
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 68-0647009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, BILLY
730 W. ORANGE AVE
116
ALTAMONTE SPRINGS, FL 32714 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: MGR () Delete
Name: RANDOLPH, PATRICK
Address: 301 DEKALB INDUSTRIAL WAY
City-St-Zip: DECATUR, GA 30030

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

ADDITIONS/CHANGES:

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

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: BILLY GRAHAM

MGRM

04/29/2009

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