

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000094452

FILED  
Sep 29, 2008  
Secretary of State

Entity Name: BG SOUTHERN DIVISION, LLC

## Current Principal Place of Business:

11428 RAPALLO LANE  
WINDERMERE, FL 34786

## New Principal Place of Business:

2281 LEE RD  
SUITE 102  
WINTER PARK, FL 32789

## Current Mailing Address:

11428 RAPALLO LANE  
WINDERMERE, FL 34786

## New Mailing Address:

2281 LEE RD  
SUITE 102  
WINTER PARK, FL 32789

FEI Number: 36-4618086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIEGLER, GEORGE  
11428 RAPALLO LANE  
WINDERMERE, FL 34786 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: MGRM ( ) Delete  
Name: BANNETT, SCOTT  
Address: 1998 SPRINGDALE RD., SUITE 101  
City-St-Zip: CHERRY HILL, NJ 08003

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: GEORGE, ZIEGLER  
Address: 2281 LEE RD. SUITE 102  
City-St-Zip: WINTER PARK, FL 32789

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: GEORGE ZIEGLER

MGR

09/29/2008

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