

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094452

Entity Name: BG SOUTHERN DIVISION, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

11428 RAPALLO LN.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 1101
GOTHA, FL 34734

New Mailing Address:

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: MGR
Name: GEORGE, ZIEGLER
Address: 11428 RAPALLO LANE
City-St-Zip: WINDERMERE, FL 34786

I hereby 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

04/11/2011

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