

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000098907

Entity Name: BGA INDUSTRIES LLC

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

910 JIMMY ANN DR  
SUITE 101 BOX 4  
DAYTONA BEACH, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

910 JIMMY ANN DR  
SUITE 101 BOX 4  
DAYTONA BEACH, FL 32117

**New Mailing Address:**

FEI Number: 26-1150761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHISEN, MELVIN P  
407 BLACK OAK LANE  
ORMOND BEACH, FL 32174 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: MATHISEN, MELVIN P  
Address: 407 BLACK OAK LANE  
City-St-Zip: ORMOND BEACH, FL 32174

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: MELVIN P. MATHISEN

PRES

04/27/2011

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