

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112635

Entity Name: BGFII INVESTMENTS LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

138 N 19TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

138 N 19TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGINS, JAMES R JR.
138 N 19TH STREET
FERNANDINA BEACH, FL 32034 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: HIGGINS, JAMES R JR.
Address: 138 N 19TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: HIGGINS, JAMES R III
Address: 2113 BELEVEDERE AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JAMES R HIGGINS, JR

MGRM

01/05/2008

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