

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119377

FILED
Apr 09, 2008
Secretary of State

Entity Name: BRG DEVELOPMENT LLC

Current Principal Place of Business:

13 CALLE MARBELLA
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

1612 EAST LAKEVIEW AVE
PENSACOLA, FL 32503

Current Mailing Address:

PO BOX 848
GULF BREEZE, FL 32562

New Mailing Address:

1612 EAST LAKEVIEW AVE
PENSACOLA, FL 32503

FEI Number: 26-1484704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTENMANN, WILLIAM W
13 CALLE MARBELLA
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

GUTENMANN, WILLIAM W
1612 EAST LAKEVIEW AVE
PENSACOLA, FL 32503 US

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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTENMANN, WILLIAM W
Address: 13 CALLE MARBELLA
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: MGRM () Delete
Name: GUTENMANN, RICHARD
Address: 6368 APPOMATTOX DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTENMANN, WILLIAM W
Address: 1612 EAST LAKEVIEW AVE
City-St-Zip: PENSACOLA, FL 32503 US

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: WILLIAM GUTENMANN

MGRM

04/09/2008

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