

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107599

Entity Name: BGB PROPERTIES LLC

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

6030 BOCA GRANDE CAUSEWAY, UNIT 20  
BOCA GRANDE, FL 33921

## New Principal Place of Business:

## Current Mailing Address:

C/O BONNEY, 354 BRIDGE ST.  
CHATHAM, MA 02633

## New Mailing Address:

C/O BONNEY  
354 BRIDGE ST  
CHATHAM, MA 02633

FEI Number: 26-3745899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL M. INGRAM, PA  
421 PALM AVE.  
P.O. BOX 31  
BOCA GRANDE, FL 33921 US

## Name and Address of New Registered Agent:

MICHAEL M. INGRAM, PA  
421 PALM AVE.  
PST OFF BX 31  
BOCA GRANDE, FL 33921 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:

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BRADY, BARBARA H.  
Address: 30440 MOUNTAINSIDE DR.  
City-St-Zip: BUENA VISTA, CO 81211

Title: MGR ( ) Delete  
Name: BRADY, DOUGLAS M  
Address: 30440 MOUNTAINSIDE DR.  
City-St-Zip: BUENA VISTA, CO 81211

Title: MGR ( ) Delete  
Name: BONNEY, ANNE G.  
Address: 354 BRIDGE ST  
City-St-Zip: CHATHAM, MA 02633

Title: MGR ( ) Delete  
Name: BONNEY, KENT L  
Address: 354 BRIDGE ST  
City-St-Zip: CHATHAM, MA 02633

## ADDITIONS/CHANGES:

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

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

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: BARBARA H. BRADY

MGR

04/03/2009

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