

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000107599

Entity Name: BGB PROPERTIES LLC

**FILED**  
**Mar 11, 2010**  
**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:**

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.  
PST OFF BX 31  
BOCA GRANDE, FL 33921 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: BRADY, BARBARA H.  
Address: 30440 MOUNTAINSIDE DR.  
City-St-Zip: BUENA VISTA, CO 81211

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

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

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

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: DOUGLAS M BRADY

MGR

03/11/2010

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