

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107599

Entity Name: BGB PROPERTIES LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6030 BOCA GRANDE CAUSEWAY
UNIT 20
BOCA GRANDE, FL 33921

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 03/09/2011

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