

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107599

Entity Name: BGB PROPERTIES LLC

FILED
Apr 05, 2012
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 STREET
CHATHAM, MA 02633 US

FEI Number: 26-3745899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 BIGW LAW FIRM
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL 34223 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: ROBERT C BENEDICT

04/05/2012

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

04/05/2012

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