

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016369

Entity Name: BGB ENTERPRISES LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

4810 BAY HERON PLACE
1011
TAMPA, FL 33616 US

New Principal Place of Business:

6016 14TH ST W
BRADENTON, FL 34207 US

Current Mailing Address:

4810 BAY HERON PLACE
1011
TAMPA, FL 33616 US

New Mailing Address:

FEI Number: 90-0446694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLIATTA, VINCENT G
4810 BAY HERON PLACE
1011
TAMPA, FL 33616 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: MGRM
Name: GLIATTA, VINCENT G
Address: 4810 BAY HERON APT 1011
City-St-Zip: TAMPA, FL 33616 US

Title: MGRM
Name: BUONOCORE, BRYAN C
Address: 2826 FORESTVIEW NE
City-St-Zip: CANTON, OH 44721 US

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: VINCE GLIATTA

MGMR

04/22/2010

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