

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016369

Entity Name: BGB ENTERPRISES LLC

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

6016 14TH ST W  
BRADENTON, FL 34207 US

## New Principal Place of Business:

## Current Mailing Address:

4810 BAY HERON PLACE  
1011  
TAMPA, FL 33616 US

## New Mailing Address:

1499 S FEDERAL HWY  
316  
BOYNTON BEACH, FL 33435 US

FEI Number: 90-0446694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

GLIATTA, VINCENT G  
1499 S FEDERAL HWY  
316  
BOYNTON BEACH, FL 33435 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: VINCE GLIATTA

03/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GLIATTA, VINCENT G  
Address: 1499 S FEDERAL HWY  
City-St-Zip: BOYNTON BEACH, FL 33435 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

MGRM

03/16/2011

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