

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019385

Entity Name: BGE PROPERTIES, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

51 ST JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

51 ST JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-4349972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N FLAGLER DRIVE 9TH FLOOR
WEST PALM BEACH, FL 33401 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: MR
Name: BERG, BARRY S MEMBER
Address: 51 ST JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BARRY S. BERG

MR

01/08/2010

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