2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066661

Entity Name: B & G MOUNT DORA VENTURE, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 SOUTH FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

901 SOUTH FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL 33316

FEI Number: 27-0633695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKES, JOHN P
901 SOUTH FEDERAL HIGHWAY, SUITE 101
FORT LAUDERDALE, FL 33316 US

WILKES, JOHN P
901 SOUTH FEDERAL HIGHWAY, SUITE 101A
FORT LAUDERDALE, FL 33316 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: 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JOYNER, WILLIAMS A

Address: 901 SOUTH FEDERAL HIGHWAY, SUITE 101

City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: WILLIAMS A JOYNER MGR 04/12/2011