

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087441

Entity Name: BG1 LLC

FILED
Aug 02, 2012
Secretary of State

Current Principal Place of Business:

13803 EASTPOINT WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

13803 EASTPOINTE WAY
WEST PALM BEACH, FL 33418

Current Mailing Address:

13803 EASTPOINT WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

13803 EASTPOINTE WAY
WEST PALM BEACH, FL 33418

FEI Number: 65-0360761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, BERNICE
1803 EASTPOINT WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LAWRENCE, BERNICE
13803 EASTPOINTE WAY
WEST PALM BEACH, FL 33418 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:

08/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAWRENCE, BERNICE
Address: 13803 EASTPOINTE WAY
City-St-Zip: WEST PALM BEACH, 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: BERNICE LAWRENCE

MGR

08/02/2012

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