2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029569

Entity Name: BG PROPERTIES OF ST. CLOUD, LLC

FILED Jun 25, 2012 Secretary of State

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

1031 OAK SHORE DRIVE ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1031 OAK SHORE DRIVE ST. CLOUD, FL 34771

FEI Number: 27-2147239 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:

RUCKS, BRYAN H 1031 OAK SHORE DRIVE ST CLOUD, FL 34771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUCKS, BRYAN

Address: 1031 OAK SHORE DRIVE City-St-Zip: ST. CLOUD, FL 34771

Title: MGR

Name: RUCKS, GRETA

Address: 1031 OAK SHORE DRIVE City-St-Zip: ST. CLOUD, FL 34771

Title: ST

Name: RUCKS, BRYAN

Address: 1031 OAK SHORE DRIVE City-St-Zip: ST. CLOUD, FL 34771

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: BRYAN RUCKS PRES 06/25/2012