2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103627

Entity Name: B & G REAL PROPERTY INVESTMENTS, LLC

FILED Jan 06, 2011 Secretary of State

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

27324 91ST AVENUE E GRAHAM, WA 98338

Current Mailing Address: New Mailing Address:

27324 91ST AVENUE E GRAHAM, WA 98338

FEI Number: 27-3609645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGRM

 Name:
 GLAESER, WILLIAM F

 Address:
 27324 91ST AVENUE E

 City-St-Zip:
 GRAHAM, WA 98338

Title: MGRM

Name: GLAESER, LINDA Address: 27324 91ST AVENUE E City-St-Zip: GRAHAM, WA 98338

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: WILLIAM F. GLAESER MGRM 01/06/2011