

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026519

Entity Name: BGP SQUARED LAND, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7571 OLD POST ROAD
RED HOOK, NY 12571

New Principal Place of Business:

Current Mailing Address:

7571 OLD POST ROAD
RED HOOK, NY 12571

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: PAGANO, ELIZABETH
Address: 7571 OLD POST ROAD
City-St-Zip: RED HOOK, NY 12571 US

Title: MGRM
Name: PAGANO, GROVER JR
Address: 93 LAKEVIEW AVENUE
City-St-Zip: ATLANTA, GA 30305 US

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: ELIZABETH PAGANO

MGRM

04/19/2012

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