

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100808

Entity Name: BBG-PE 109, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

C/O RONALD W. DUNKEL
7940 SOUTH HARLEM
BRIDGEVIEW, IL 60455

New Principal Place of Business:

C/O RONALD W. DUNKEL
7940 SOUTH HARLEM
BRIDGEVIEW, IL 60455 US

Current Mailing Address:

C/O RONALD W. DUNKEL
7940 SOUTH HARLEM
BRIDGEVIEW, IL 60455

New Mailing Address:

C/O RONALD W. DUNKEL
7940 SOUTH HARLEM
BRIDGEVIEW, IL 60455 US

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

Name and Address of Current Registered Agent:

CONROY, WILLIAM T ESQ.
C/O WILLIAM T. CONROY
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: MGR
Name: DUNKEL, RONALD W
Address: 7940 SOUTH HARLEM
City-St-Zip: BRIDGEVIEW, IL 60455

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: RONALD W. DUNKEL MGR 02/27/2012

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