2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137904

Entity Name: BGS PROPERTIES, LLC

FILED Sep 07, 2012 Secretary of State

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

4727 NW 80TH AVENUE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

4727 NW 80TH AVENUE OCALA, FL 34482

FEI Number: 45-3990834 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:

GRABE, THOMAS ALLEN 4727 NW 80TH AVENUE OCALA, FL 34482 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:
 GRABE, THOMAS ALLEN

 Address:
 4727 NW 80TH AVENUE

 City-St-Zip:
 OCALA, FL 34482

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: THOMAS ALLEN GRABE MGR 09/07/2012