


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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APPROVED  
AND  
FILED

97 FEB -7 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> L96000000743
BGI, L.C. 1149 PERIWINKLE WAY SANIBEL ISLAND FL 33957	

1a. Principal Place of Business Address
1149 PERIWINKLE WAY SANIBEL ISLAND FL 33957

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
07/11/1996	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0692994	
5. Date of Last Report	6. Certificate of Status Desired
	SB 2002 Additional Fee Required <input checked="" type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
NAUMANN, JOHN J 1149 PERIWINKLE WAY SANIBEL ISLAND FL 33957	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 8000002086038--3 -02/13/97--01005--019 City ****212.58 ****212.58 FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *(Signature)* (No change) DATE 2/4/97  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MILTON, JEFFREY J	7945 MACARTHUR BLVD. STE 2	CABIN JOHN MD 20818
D	NAUMANN, JOHN J	1149 PERIWINKLE WAY	SANIBEL ISLAND FL 33957
D	KAPFER, GREGORY M	7945 MACARTHUR BLVD. STE 2	CABIN JOHN MD 20818

*A. Alay*  
2/7/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** *(Signature)* Gregory M. Kapfer 2/4/97 (301) 229-7727  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #