

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006497

FILED  
Aug 20, 2004  
Secretary of State

**Entity Name:** BGB INVESTMENTS OF FLORIDA, L.L.C.

**Current Principal Place of Business:**

3436 HIGHWAY 45 NORTH  
MERIDIAN, MS 39302

**New Principal Place of Business:**

**Current Mailing Address:**

3436 HIGHWAY 45 NORTH  
MERIDIAN, MS 39302

**New Mailing Address:**

**FEI Number:** 64-0916643

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BGB INVESTMENTS, LLC,  
Address: 3436 HIGHWAY 45 NORTH  
City-St-Zip: MERIDIAN, MS 39302

Title: MGR ( ) Delete  
Name: HOLLADAY, CLAY E  
Address: 3436 HIGHWAY 45 NORTH  
City-St-Zip: MERIDIAN, MS 39302

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CLAY E HOLLADAY

MGR

08/20/2004

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