

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003276

**FILED**  
**Jul 04, 2007**  
**Secretary of State**

**Entity Name:** BG STRATEGIC ADVISORS, LLC

**Current Principal Place of Business:**

50 COCOANUT ROW, SUITE 212  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

44 COCANUT ROW, A114  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BG STRATEGIC ADVISORS, INC.  
44 COCOANUT ROW, SUITE A-114  
PALM BEACH, FL 33480 US

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

PALM BEACH RESIDENTIAL PROPERTIES, LLC  
44 COCOANUT ROW  
PALM BEACH, FL 33480 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: CAPPY ABRAHAM

07/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GORDON, BEN  
Address: 44 COCOANUT ROW, SUITE A-114  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIZABETH GORDON

ADMN

07/04/2007

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