

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003276

FILED
Jan 05, 2008
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: 20-2411202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, BEN
Address: 50 COCOANUT ROW, SUITE 212
City-St-Zip: PALM BEACH, FL 33480

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

SECT

01/05/2008

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