

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045559

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: B & G LANDHOLDINGS, LLC

**Current Principal Place of Business:**

6150 DIAMOND CENTRE CT.  
SUITE 702  
FT. MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

6150 DIAMOND CENTRE CT.  
SUITE 702  
FT. MYERS, FL 33912

**New Mailing Address:**

FEI Number: 20-2825088      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GILLIS, ROBERT  
6150 DIAMOND CENTRE CT.  
SUITE 702  
FT. MYERS, FL 33912 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: MGRM ( ) Delete  
Name: GILLIS, ROBERT  
Address: 20070 BUTTERMERE  
City-St-Zip: ESTERO, FL 33928

Title: MGRM ( ) Delete  
Name: BERNHARDT, ALAN  
Address: 11468 PEMBROOK RUN  
City-St-Zip: ESTERO, FL 33928

**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 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: ROBERT GILLIS      MGR      01/07/2008

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