

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045559

**FILED
Jan 05, 2010
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
Name: GILLIS, ROBERT
Address: 20070 BUTTERMERE
City-St-Zip: ESTERO, FL 33928

I hereby 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 MGRM 01/05/2010

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