2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000012439

Entity Name: BG HATS AND MORE LLC

Current Principal Place of Business:

6101 PELICAN BAY BLVD 1504

NAPLES, FL 34108

Current Mailing Address:

6101 PELICAN BAY BLVD 1504

NAPLES, FL 34108 US

FEI Number: 83-3169426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIALY, BRUCE 6101 PELICAN BAY BLVD 1504 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2021

Secretary of State

1428140085CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BRUCE M BIALY LIVING TRUST Name CARRANZA-BIALY, GEORGINA

Address 6101 PELICAN BAY BLVD, UNIT 1504 Address 6101 PELICAN BAY BLVD, UNIT 1504

City-State-Zip: NAPLES FL 34108 City-State-Zip: NAPLES FL 34108

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE BIALY MANAGER 01/27/2021