Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BGK1 DEVELOPERS, LLC

Company ID 0585285.06.99999

Date Filed 9/15/2005 **Fee** \$15.00

Principal Office Registered Agent

3198 N. MAGNOLIA AVENUE CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

Member BGK1 Investments LLP 319 N. Magnolia Avenue, Orlando, FL 32801

Signatures

Signature Henry Morton
Title Member