

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008110

Entity Name: 303 BGM, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

515 N FLAGLER DRIVE STE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

303 BANYAN BLVD., STE 400
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N FLAGLER DRIVE STE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

303 BANYAN BLVD., STE 400
WEST PALM BEACH, FL 33401

FEI Number: 27-0336145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, GREGORY W
515 N FLAGLER DRIVE STE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COLEMAN, GREGORY W
303 BANYAN BLVD., STE 400
WEST PALM BEACH, FL 33401 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: GREGORY W. COLEMAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLEMAN, GREGORY W
Address: 303 BANYAN BLVD., STE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: CRITTON, ROBERT D JR
Address: 303 BANYAN BLVD., STE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: LUTTLER, MARK T
Address: 303 BANYAN BLVD., STE 400
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREGORY W. COLEMAN

MGR

01/05/2010

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