

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008110

Entity Name: 303 BGM, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/31/2011

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