## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116118

Entity Name: BGINN CONSULTING, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 HAMMOCK BEACH PARKWAY PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

PO BOX 1809 CHARLESTON, SC 29402

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINN, EDWARD R III 1 HAMMOCK BEACH PARKWAY PALM COAST, FL 32137 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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GINN, EDWARD R III

Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137

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 Statues.

SIGNATURE: EDWARD R. GINN, III MR. 01/05/2010