

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006635

Entity Name: BGS HOLDINGS, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

2060 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

Current Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3603183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, M H
2060 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: MGRM
Name: GILBERT, M H
Address: 2606 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: BASS, GRADY W
Address: 406 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

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: M H GILBERT

MGRM

02/04/2010

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