

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004422

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** BXG CONSTRUCTION LLC

**Current Principal Place of Business:**

4960 CONFERENCE WAY NORTH, STE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4960 CONFERENCE WAY NORTH, STE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 26-0316058      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** MGR  
**Name:** MALONEY, JOHN M  
**Address:** 4960 CONFERENCE WAY NORTH, STE 100  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** MGR  
**Name:** PULEO, ANTHONY M  
**Address:** 4960 CONFERENCE WAY NORTH, STE 100  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** MGR  
**Name:** ELLIS, ALEXANDER  
**Address:** 4960 CONFERENCE WAY NORTH, STE 100  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** MEMB  
**Name:** BLUEGREEN VACATIONS UNLIMITED, INC.  
**Address:** 4960 CONFERENCE WAY NORTH, STE. 100  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** SEC  
**Name:** KAMINER, MICHAEL  
**Address:** 4960 CONFERENCE WAY NORTH, STE. 100  
**City-St-Zip:** BOCA RATON, FL 33431

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: MICHAEL KAMINER

SEC

05/03/2010

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