

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003927

Entity Name: BGW ARCHITECTS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2909 WASHINGTON BLVD.
OGDEN, UT 84401

New Principal Place of Business:

2909 WASHINGTON BLVD.
SUITE 100
OGDEN, UT 84401

Current Mailing Address:

2909 WASHINGTON BLVD.
OGDEN, UT 84401

New Mailing Address:

FEI Number: 20-0606871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIMWOOD, PHIL
390 WILMA STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DAIMWOOD, PHIL
390 WILMA STREET
SUITE 100
LONGWOOD, FL 32750 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

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, DANIEL W
Address: 2909 WASHINGTON BLVD.
City-St-Zip: OGDEN, UT 84401

Title: MGR
Name: MAHONEY, DONALD J
Address: 2909 WASHINGTON BLVD.
City-St-Zip: OGDEN, UT 84401

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: DANIEL W. COOK

MGR

02/16/2011

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