

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000051112

Entity Name: BGKM, LLC

**FILED**  
**Mar 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

16970 SAN CARLOS BOULEVARD  
STE 3  
FORT MYERS, FL 33908 US

**New Principal Place of Business:**

**Current Mailing Address:**

16970 SAN CARLOS BOULEVARD  
STE 3  
FORT MYERS, FL 33908 US

**New Mailing Address:**

FEI Number: 20-1347812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PONZIO, MATTHEW J IV  
THE UPS STORE 3031  
16970 SAN CARLOS BLVD STE 3  
FORT MYERS, FL 33908 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: PONZIO, MATTHEW J IV  
Address: 16970-3 SAN CARLOS BOULEVARD  
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR  
Name: PONZIO, KIM M  
Address: 16970-3 SAN CARLOS  
City-St-Zip: FORT MYERS, FL 33908 US

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: MATTHEW J PONZIO IV

MGRM

03/24/2010

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