

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051112

Entity Name: BGKM, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16970 SAN CARLOS BOULEVARD
STE 160
FORT MYERS, FL 33908 US

Current Mailing Address:

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

New Mailing Address:

16970 SAN CARLOS BOULEVARD
STE 160
FORT MYERS, FL 33908 US

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:

PONZIO, MATTHEW J IV
THE UPS STORE 3031
16970 SAN CARLOS BLVD STE 160
FORT MYERS, FL 33908 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: MATTHEW J PONZIO IV

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONZIO, MATTHEW J IV
Address: 16970-160 SAN CARLOS BOULEVARD
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR
Name: PONZIO, KIM M
Address: 16970-160 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

MGMR

03/14/2011

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