2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142043

Entity Name: BGT MANAGEMENT, LLC

FILED Mar 28, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1375 S FORT HARRISON AVENUE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

PO BOX 2256 CLEARWATER, FL 33757

FEI Number: 35-2431156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOCHE, DAVID L
601 BAYSHORE BOUELVARD
SUITE 700
TAMPA, FL 33606 US

MAVRAKIS, PATRICIA
1375 S FT HARRISON AVE
CLEARWATER, FL 33756

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: PATRICIA MAVRAKIS 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CAPITAL RESOURCES OF FLORIDA LLC

Address: 1375 S FT HARRISON AVE City-St-Zip: CLEARWATER, FL 33756

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 Statues.

SIGNATURE: PATRICIA MAVRAKIS AUTHORIZED REPRESENTATIV MGR 03/28/2012