2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051112

Entity Name: BGKM, LLC

FILED Jan 08, 2014 **Secretary of State** CC8593508179

Current Principal Place of Business:

16970 SAN CARLOS BOULEVARD STE 160

FORT MYERS, FL 33908

Current Mailing Address:

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

FEI Number: 20-1347812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONZIO, MATTHEW JIV 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name PONZIO, MATTHEW JIV Name PONZIO, KIM M

16970-160 SAN CARLOS BOULEVARD Address 16970-160 SAN CARLOS Address

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW J PONZIO IV

MANAGING MEMBER

01/08/2014