

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008110

Entity Name: 303 BGM, LLC

Current Principal Place of Business:

303 BANYAN BLVD., STE 400
WEST PALM BEACH, FL 33401

Current Mailing Address:

303 BANYAN BLVD., STE 400
WEST PALM BEACH, FL 33401

FEI Number: 27-0336145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, GREGORY W
303 BANYAN BLVD., STE 400
WEST PALM BEACH, FL 33401 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 MGR
Name COLEMAN, GREGORY W
Address 303 BANYAN BLVD., STE 400
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name CRITTON, ROBERT DJR
Address 303 BANYAN BLVD., STE 400
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name LUTTLER, MARK T
Address 303 BANYAN BLVD., STE 400
City-State-Zip: WEST PALM BEACH FL 33401

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY W. COLEMAN

RA/MGR

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date