2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004422

Entity Name: BXG CONSTRUCTION LLC

Current Principal Place of Business:

4960 CONFERENCE WAY NORTH, STE 100

BOCA RATON, FL 33431

Current Mailing Address:

4960 CONFERENCE WAY NORTH, STE 100 BOCA RATON FL 33431

FEI Number: 26-0316058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Title MGR

Name MALONEY, JOHN M Name PULEO, ANTHONY M

Address 4960 CONFERENCE WAY NORTH, Address 4960 CONFERENCE WAY NORTH,

STE 100 STE 100

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title MGR Title MEMB

Name ELLIS, ALEXANDER Name BLUEGREEN VACATIONS UNLIMITED,

4960 CONFERENCE WAY NORTH, INC.

STE 100 Address 4960 CONFERENCE WAY NORTH,

BOCA RATON FL 33431

City-State-Zip: BOCA RATON FL 33431

Title SEC

Address

City-State-Zip:

Name KAMINER, MICHAEL

Address 4960 CONFERENCE WAY NORTH,

STE. 100

City-State-Zip: BOCA RATON FL 33431

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: MICHAEL KAMINER SECRETARY 04/09/2015

FILED Apr 09, 2015

Secretary of State

CC7961814901