2018 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

FILED May 04, 2018

Secretary of State

CC3356588656

Date

Date

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

Authorized Person(s) Detail:

Title MGR, VP, TREASURER Title MGR, VP

PULEO, ANTHONY M Name Name ELLIS, ALEXANDER

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 **MEMB** Title ASST. SECRETARY

Name BLUEGREEN VACATIONS UNLIMITED, Name EAST. MELISSA

INC.

4960 CONFERENCE WAY NORTH, Address Address 4960 CONFERENCE WAY NORTH, STE. 100

STE. 100 City-State-Zip:

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

Title

KELLEY, ADRIENNE Name

4960 CONFERENCE WAY NORTH, Address

STE 100

BOCA RATON FL 33431 City-State-Zip:

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.

05/04/2018 SIGNATURE: MELISSA EAST ASSISTANT SECRETARY