2023 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 US

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Address

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MEMB**

ELLIS, ALEXANDER BLUEGREEN VACATIONS UNLIMITED, Name Name INC.

4960 CONFERENCE WAY NORTH,

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

STE. 100 BOCA RATON FL 33431

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

Title **MANAGER**

Name LOPEZ, RAYMOND S

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.

SIGNATURE: ALEXANDER ELLIS

MGR, BY LAUREN DUEMIG, ATTORNEY-IN-**FACT**

03/31/2023

FILED Mar 31, 2023

Secretary of State

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