

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001126

Entity Name: BGK TENNESSEE 1200, LLC

Current Principal Place of Business:

3705 HARDY STREET STE 30
HATTIESBURG, MS 39402

Current Mailing Address:

3705 HARDY STREET STE 30
HATTIESBURG, MS 39402

FEI Number: 36-4778529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOENIG, CLAY
1603 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304 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 M
Name BOLSTER, TRAVIS
Address 3705 HARDY STREET STE 30
City-State-Zip: HATTIESBURG MS 39402

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: TRAVIS BOLSTER

MEMBER

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date