2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001762

Current Principal Place of Business:

Entity Name: BGI DEVELOPMENT, L.L.L.P.

FILED Mar 03, 2010 Secretary of State

1605 MAIN ST, STE 606 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1605 MAIN ST, STE 606 SARASOTA, FL 34236 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRADLEY, SCOTT D 1605 MAIN STREET, SUITE 606 SARASOTA, FL 34236

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

GENERAL PARTNER INFORMATION:

Document #: L00000014238

GENBAR-1, L.L.C. Name:

1 SOUTH SCHOOL AVENUE, SUITE 500 Address:

City-St-Zip: SARASOTA, FL 34236 ADDRESS CHANGES ONLY:

City-St-Zip:

New Principal Place of Business:

Address: 1605 MAIN STREET, SUITE 606 SARASOTA, FL 34236

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GENBAR-1 LLC GΡ 03/03/2010