

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002899

Entity Name: BGZM LAND, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1053 MAITLAND CENTER COMMONS
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

202 ALBRIGHTON COURT
LONGWOOD, FL 32779

Current Mailing Address:

PO BOX 916774
LONGWOOD, FL 327916774

New Mailing Address:

PO BOX 916774
LONGWOOD, FL 327916774 US

FEI Number: 59-2687498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABBAI, DAVID A
1053 MAITLAND CENTER COMMONS
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GABBAI, DAVID A
202 ALBRIGHTON COURT
LONGWOOD, FL 32779 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: A. DAVID GABBAI

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZARINSKY, STANLEY
Address: PO BOX 916774
City-St-Zip: LONGWOOD, FL 327916774

Title: MGR () Delete
Name: BROTMAN, LESTER
Address: PO BOX 916774
City-St-Zip: LONGWOOD, FL 327916774

Title: MGR () Delete
Name: MORSE, WILLIAM
Address: PO BOX 916774
City-St-Zip: LONGWOOD, FL 327916774

Title: MGR () Delete
Name: DAVID, GABBAI A
Address: 1053 MAITLAND CENTER COMMONS
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZARINSKY, STANLEY
Address: PO BOX 916774
City-St-Zip: LONGWOOD, FL 327916774 US

Title: MGR (X) Change () Addition
Name: BROTMAN, LESTER
Address: PO BOX 916774
City-St-Zip: LONGWOOD, FL 327916774 US

Title: MGR (X) Change () Addition
Name: MORSE, WILLIAM
Address: PO BOX 916774
City-St-Zip: LONGWOOD, FL 327916774 US

Title: MGR (X) Change () Addition
Name: DAVID, GABBAI A
Address: 202 ALBRIGHTON COURT
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STANLEY ZARINSKY

MGR

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date