

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018161

Entity Name: BPGS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE, SUITE 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1350 E. NEWPORT CENTER DRIVE, SUITE 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 82-0574561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAY, JAMES K ESQ
KAY LAW OFFICE
700 VILLAGE SQUARE CROSSING, STE 102B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KASSOF, LINDA G
C/O TAURUS INVESTMENT HOLDINGS, LLC
1350 E NEWPORT CENTER DR., STE 206
DEERFIELD BEACH, FL 33442 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: LINDA G KASSOF

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REIBLING, GUENTHER
Address: 1350 E NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: KASSOF, LINDA
Address: 1350 E NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: GOVAN, CRAIG
Address: 1350 E NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

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 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: LINDA G KASSOF

MGR

01/06/2010

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