

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023381

Entity Name: BG THE VILLAGE, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201 US

FEI Number: 20-0971712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYTON, ALICIA H ESQ
8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

GAYTON, ALICIA H ESQ
7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDAUF, DAVID H
Address: 7978 COOPER CREEK BLVD, #100
City-St-Zip: UNIVERSITY PARK, FL 34201 US

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: DAVID H. BALDAUF

MGR

04/19/2012

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