

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027591

Entity Name: BGM INVESTMENTS LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2 EAST TOWER CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

2 EAST TOWER CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-2531830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ERNIE
22 MAGNOLIA DRIVE NORTH
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: ACCT () Delete
Name: SMITH, APRIL
Address: 2 EAST TOWER CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: ACCT (X) Change () Addition
Name: SAVA, ALLISON
Address: 2 EAST TOWER CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: ALLISON SAVA

ACCT

01/06/2009

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