

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041301

Entity Name: BG GILLIAM, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

8460 SAILING LOOP
BRADENTON, FL 342022229 US

New Principal Place of Business:

8460 SAILING LOOP
LAKEWOOD RANCH, FL 342022229 US

Current Mailing Address:

8460 SAILING LOOP
BRADENTON, FL 342022229 US

New Mailing Address:

8460 SAILING LOOP
LAKEWOOD RANCH, FL 342022229 US

FEI Number: 68-0628044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLIAM, ROBERT W
8460 SAILING LOOP
BRADENTON, FL 342022229 US

Name and Address of New Registered Agent:

GILLIAM, ROBERT W
8460 SAILING LOOP
LAKEWOOD RANCH, FL 342022229 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:

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILLIAM, ROBERT W
Address: 8460 SAILING LOOP
City-St-Zip: LAKEWOOD RANCH, FL 342022229

Title: MGRM
Name: GILLIAM, GRACE C
Address: 8460 SAILING LOOP
City-St-Zip: LAKEWOOD RANCH, FL 342022229

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: ROBERT W GILLIAM

MGRM

04/24/2010

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