

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100586

Entity Name: BGM CONSULTING, LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

C/O BARRY MASON
175 FRANK PAIS ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

C/O BARRY MASON
175 FRANK PAIS ROAD
HAVANA, FL 32333

New Mailing Address:

FEI Number: 20-3616398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASON, PAMELA
175 FRANK PAIS ROAD
HAVANA, FL 32333 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASON, BARRY
Address: 175 FRANK PAIS ROAD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY MASON

MGRM

07/02/2007

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