

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117111

Entity Name: BC 15301 MGB, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

15301 MCGREGOR BOULEVARD
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 344
FORT MYERS, FL 33907 US

New Mailing Address:

3860 COLONIAL BLVD
SUITE 201
FORT MYERS, FL 33966 US

FEI Number: 20-3954913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNULTY, DAVID N
9160 THE LANE
NAPLES, FL 34109 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: MGR
Name: MCNULTY MANAGEMENT CORP.
Address: 9160 THE LANE
City-St-Zip: NAPLES, FL 34109 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 MCNULTY

MGR

01/26/2012

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