

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003676

FILED
Apr 24, 2008
Secretary of State

Entity Name: BCG INVESTMENT GROUP, LLC

Current Principal Place of Business:

1401 MANATEE AVENUE WEST, SUITE 500
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1401 MANATEE AVENUE WEST, SUITE 500
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-4539043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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 () Delete
Name: MORRIS, TIMOTHY J
Address: 1401 MANATEE AVENUE WEST, SUITE 500
City-St-Zip: BRADENTON, FL 34205

Title: MGR () Delete
Name: SVENSON, LINDA
Address: 1409 FIRST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

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

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: TIMOTHY MORRIS

MGR

04/24/2008

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