

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003676

**FILED**  
**Apr 29, 2009**  
**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:**

1707 US HIGHWAY 301  
PALMETTO, FL 34221

**Current Mailing Address:**

1401 MANATEE AVENUE WEST, SUITE 500  
BRADENTON, FL 34205

**New Mailing Address:**

1707 US HIGHWAY 301  
PALMETTO, FL 34221

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: MGR (X) Change ( ) Addition  
Name: MORRIS, TIMOTHY J  
Address: 1707 US HIGHWAY 301  
City-St-Zip: PALMETTO, FL 34221

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 J MORRIS

MGR

04/29/2009

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