## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048249

Entity Name: BVG HOLDINGS AT SEASONS, LLC

FILED May 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD., SUITE 925 777 SOUTH HARBOUR ISLAND BLVD., SUITE 240

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD., SUITE 925 777 SOUTH HARBOUR ISLAND BLVD., SUITE 240

TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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:

F & L CORP. ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: BVG HOLDINGS, INC. Name: BVG HOLDINGS, INC.

Address: 777 SOUTH HARBOUR ISLAND BLVD., SUITE 925 Address: 777 SOUTH HARBOUR ISLAND BLVD., SUITE 240

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: JAE HEINBERG P 05/07/2009