

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054947

FILED
Feb 16, 2011
Secretary of State

Entity Name: BGW FINANCIAL SERVICES, LLC

Current Principal Place of Business:

339 DEVON PLACE
HEATHROW, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

8 PLEASANT COURT
LITTLE ROCK, AR 72211 US

New Mailing Address:

FEI Number: 20-5526218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, DAVIE E
339 DEVON PLACE
HEATHROW, FL 32765 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: DPST
Name: SIMS, DAVID A PHD
Address: 8 PLEASANT COURT
City-St-Zip: LITTLE ROCK, AR 72211

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 A SIMS

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02/16/2011

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