

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076488

FILED
Feb 18, 2008
Secretary of State

Entity Name: BGLM REALTY GROUP, LLC

Current Principal Place of Business:

2037 J & C BLVD.
NAPLES, FL 341096213 US

New Principal Place of Business:

Current Mailing Address:

2037 J & C BLVD.
NAPLES, FL 341096213 US

New Mailing Address:

FEI Number: 20-5307020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELIEVIE, MATTHEW J
2037 J & C BLVD.
NAPLES, FL 341096213 US

Name and Address of New Registered Agent:

LELIEVRE, MATTHEW J
2037 J & C BLVD.
NAPLES, FL 341096213 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: MATTHEW LELIEVRE

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINSEY, DANIEL P
Address: 2037 J & C BLVD.
City-St-Zip: NAPLES, FL 341096213 US

Title: MGRM () Delete
Name: BALLO, RICHARD H
Address: 2037 J & C BLVD
City-St-Zip: NAPLES, FL 341096213

Title: MGRM () Delete
Name: LELIEVRE, MATTHEW J
Address: 2037 J & C BLVD
City-St-Zip: NAPLES, FL 341096213

Title: MGRM () Delete
Name: GIOVINO, JOSEPH
Address: 2037 J & C BLVD
City-St-Zip: NAPLES, FL 341096213

Title: MGRM (X) Delete
Name: LETARTE, RICHARD
Address: 2037 J & C BLVD.
City-St-Zip: NAPLES, FL 341096213 US

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: LETARTE, RICHARD
Address: 2037 J & C BLVD
City-St-Zip: NAPLES, FL 341096213

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: MATTHEW LELIEVRE

MGRM

02/18/2008

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