

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076488

Entity Name: BGLM REALTY GROUP, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8801 BUSINESS PARK DR.
STE 201
FORT MYERS, FL 33612 US

Current Mailing Address:

8801 BUSINESS PARK DR.
STE 201
FORT MYERS, FL 33612 US

New Principal Place of Business:

8801 BUSINESS PARK DR.
STE 201
FORT MYERS, FL 33912 US

New Mailing Address:

8801 BUSINESS PARK DR.
STE 201
FORT MYERS, FL 33912 US

FEI Number: 20-5307020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LELIEVRE, MATTHEW J
8801 BUSINESS PARK DRIVE
SUITE 201
FORT MYERS, FL 33912 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

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINSEY, DANIEL P
Address: 8801 BUSINESS PARK DR.
City-St-Zip: FORT MYERS, FL 33612 US

Title: MGRM () Delete
Name: BALLO, RICHARD H
Address: 8801 BUSINESS PARK DR.
City-St-Zip: FORT MYERS, FL 33612 US

Title: MGRM () Delete
Name: LELIEVRE, MATTHEW J
Address: 8801 BUSINESS PARK DR.
City-St-Zip: FORT MYERS, FL 33612 US

Title: MGRM () Delete
Name: LETARTE, RICHARD
Address: 8801 BUSINESS PARK DR.
City-St-Zip: FORT MYERS, FL 33612 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINSEY, DANIEL P
Address: 8801 BUSINESS PARK DR. SUITE 201
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: BALLO, RICHARD H
Address: 8801 BUSINESS PARK DR. SUITE 201
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: LELIEVRE, MATTHEW J
Address: 8801 BUSINESS PARK DR. SUITE 201
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: LETARTE, RICHARD
Address: 8801 BUSINESS PARK DR. SUITE 201
City-St-Zip: FORT MYERS, FL 33912 US

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

MGR

01/15/2009

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