

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102244

Entity Name: BCG MARKS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1462 N MANGONIA CIRCLE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2640 LAKE SHORE DRIVE UNIT #209
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1462 N MANGONIA CIRCLE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2640 LAKE SHORE DRIVE UNIT #209
RIVIERA BEACH, FL 33404 US

FEI Number: 20-5745908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, BARBARA
1462 N MANGONIA CIRCLE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BARBER, BARBARA
2640 LAKE SHORE DRIVE UNIT #209
RIVIERA BEACH, FL 33404 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBER, BARBARA
Address: 1462 N. MANGONIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBER, BARBARA
Address: 2640 LAKE SHORE DRIVE UNIT #209
City-St-Zip: RIVIERA BEACH, FL 33404 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: BARBARA BARBER

MGR

04/27/2009

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