

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000102244

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** BCG MARKS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
2640 LAKE SHORE DRIVE UNIT #209  
RIVIERA BEACH, FL 33404 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:** MGR  
**Name:** BARBER, BARBARA  
**Address:** 2640 LAKE SHORE DRIVE UNIT #209  
**City-St-Zip:** RIVIERA BEACH, FL 33404 US

**Title:** MGR  
**Name:** FRENCH, SHIRLEY  
**Address:** 16 HOME TERRACE  
**City-St-Zip:** ROSELLE, NJ 07203

**Title:** MGR  
**Name:** ENOCH, CAROLYN  
**Address:** 4420 CROSBOW RD.  
**City-St-Zip:** JACKSONVILLE, FL 32208

**Title:** MGR  
**Name:** CRAWFORD, GERALDINE  
**Address:** 26 SANFORD TERRACE  
**City-St-Zip:** IRVINGTON, NJ 07111

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:** BARBARA M. BARBER

CEO

03/31/2011

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