

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023663

FILED
Apr 03, 2009
Secretary of State

Entity Name: BSG PROPERTY HOLDING, LLC

Current Principal Place of Business:

4810 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4810 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 20-8648231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACKHOUSE, HARRY B
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

CARTEE, ALICE
4810 NORTH DAVIS HWY
PENSACOLA, FL 32503 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: ALICE CARTEE

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, JAMES W
Address: 4810 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: ORTH, ROGER
Address: 4810 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: FINELLI, D. SCOTT
Address: 4810 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: KELLY, PATRICK
Address: 4810 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: SOUED, MOUNZER
Address: 4810 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: SPEER, CARL
Address: 4810 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

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: REILLY, PATRICK
Address: 4810 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

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

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: MOUNZER SOUED, MD

P

04/03/2009

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