

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036666

FILED
Apr 14, 2009
Secretary of State

Entity Name: BG PICTURES, LLC.

Current Principal Place of Business:

5318 BOB WHITE DR
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

5318 BOB WHITE DR
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 20-8789921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLYNN, BRYAN
5318 BOB WHITE DR
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

GLYNN, BRYAN E OWNER
5318 BOB WHITE DR
HOLIDAY, FL 34690 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: BRYAN E. GLYNN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLYNN, BRYAN
Address: 5318 BOB WHITE DR
City-St-Zip: HOLIDAY, FL 34690 US

ADDITIONS/CHANGES:

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: BRYAN E. GLYNN

OWNE

04/14/2009

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