

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044836

FILED
Feb 04, 2009
Secretary of State

Entity Name: BGFH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

888 E LAS OLAS BLVD
SUITE 201
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

888 E LAS OLAS BLVD
SUITE 201
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1250 SOUTH PINE ISLAND RD
5TH FLOOR
PLANTATION, FL 33324 US

New Mailing Address:

1250 SOUTH PINE ISLAND RD
5TH FLOOR
PLANTATION, FL 33324 US

FEI Number: 20-8925423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: MGRM () Delete
Name: THE NEPTUNE SOCIETY,, INC.
Address: 888 E LAS OLAS BLVD, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: MEDICAL AIR SERVICES, ASSOCIATION
Address: 230 W HIGHLAND DR
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

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: MARCO MARKIN

MGRM

02/04/2009

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