

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000044836

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** BGFH MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
**Name:** THE NEPTUNE SOCIETY, INC.  
**Address:** 888 E LAS OLAS BLVD, SUITE 201  
**City-St-Zip:** FORT LAUDERDALE, FL 33301 US

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

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:** THE NEPTUNE SOCIETY INC

MGRM

01/08/2010

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