2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098436

Entity Name: BGMD, LLC

City-St-Zip:

PANAMA CITY, FL 32405 US

FILED May 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2337 BAYVIEW DRIVE PANAMA CITY, FL 32405 US **Current Mailing Address: New Mailing Address:** 2337 BAYVIEW DRIVE PANAMA CITY, FL 32405 US FEI Number: 74-3240890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODS, MICHAEL C 2337 BAÝVIEW AVENUE PANAMA CITY, FL 32405 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WOODS, MICHAEL C Name: Name: Address: 2337 BAYVIEW AVENUE Address: City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: THOMPSON, MICHAEL H Name: Address: 4052 MARY KATHRYN CIRCLE 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: MICHAEL THOMPSON MGRM 05/20/2009