2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098436

Entity Name: BGMD, LLC

FILED May 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2337 BAYVIEW DRIVE 4052 MARY KATHRYN CIRCLE PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

2337 BAYVIEW DRIVE 4052 MARY KATHRYN CIRCLE PANAMA CITY, FL 32405 US 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 WOODS, MICHAEL C MICHAEL 2337 BAYVIEW AVENUE PANAMA CITY, FL 32405 US 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: MICHAEL THOMPSON 05/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODS, MICHAEL C MICHAEL
Address: 2337 BAYVIEW AVENUE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM

Name: THOMPSON, MICHAEL H MICHAEL
Address: 4052 MARY KATHRYN CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 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 Statues.

SIGNATURE: MICHAEL THOMPSON MGRM 05/20/2010