

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000012512

**FILED
Jul 14, 2009
Secretary of State****Entity Name:** BGS FINANCIAL SERVICES, LLC**Current Principal Place of Business:**511 E OCEAN AVE
BOYNTON BEACH, FL 33435**New Principal Place of Business:****Current Mailing Address:**511 E OCEAN AVE
BOYNTON BEACH, FL 33435**New Mailing Address:**

FEI Number: 26-2605777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:STILLE, BENJAMIN G
18039 JAZZ LN
BOCA RATON, FL 33496 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: STILLE, BENJAMIN G
Address: 18039 JAZZ LN
City-St-Zip: BOCA RATON, FL 33496**ADDITIONS/CHANGES:**Title: () Delete
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: STILLE, LORI M
Address: 18039 JAZZ LN
City-St-Zip: BOCA RATON, FL 33496

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: BENJAMIN G STILLE

MGRM

07/14/2009

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