

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**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
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