

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012512

FILED
Apr 18, 2012
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 ()

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
Name: STILLE, BENJAMIN G
Address: 18039 JAZZ LN
City-St-Zip: BOCA RATON, FL 33496

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: BENJAMIN G. STILLE

MM

04/18/2012

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