2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039640

Entity Name: BILL CLARK MANAGEMENT GROUP (BCMG), LLC

FILED Jun 16, 2010 Secretary of State

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

3501 BARK WAY COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

3501 BARK WAY COOPER CITY, FL 33026

FEI Number: 26-2062969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, WILLIAM 3501 BÁRK WAY COOPER CITY, FL 33026

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:

MGRM

CLARK, WILLIAM Name: Address: 3501 BARK WAY City-St-Zip: COOPER CITY, FL 33026

Title: MGRM Name: CLARK, DEBRA Address: 3501 BARK WAY

City-St-Zip: COOPER CITY, FL 33026

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: DEBRA CLARK **MGRM** 06/16/2010