

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039640

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

3501 BARK WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3501 BARK WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 26-2062969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM
3501 BARK WAY
COOPER CITY, FL 33026 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: CLARK, WILLIAM
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 Statutes.

SIGNATURE: DEBRA CLARK

MGRM

04/21/2011

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