2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045800

Entity Name: BGW OF WINTER PARK, LLC

FILED Jan 18, 2012 Secretary of State

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

280 W CANTON AVE STE 110 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

280 W CANTON AVE STE 110 WINTER PARK, FL 32789

FEI Number: 20-0128632 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:

BORCHECK, MICHAEL S 280 W CANTON AVE STE 110 WINTER PARK, FL 32789 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:

Title: MGRM

Name: BORCHECK, MICHAEL S
Address: 280 W CANTON AVE STE 110
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL BORCHECK MR. 01/18/2012