

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057430

Entity Name: BCG HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4010 W BOY SCOUT BLVD STE 200
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4010 W BOY SCOUT BLVD STE 200
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 26-2790731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDWIN, L LOWRY
4010 W BOY SCOUT BLVD STE 200
TAMPA, FL 33607 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: MGR
Name: BALDWIN, L. LOWRY
Address: 4010 W. BOY SCOUT BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: CONNELLY, JOHN P
Address: 600 CLEVELAND STREET, 6TH FLOOR
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR
Name: MCMURTREY, BRADLEY
Address: 1125 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33770 US

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: L LOWRY BALDWIN

MGR

04/28/2010

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