

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000057430

Entity Name: BCG HOLDINGS, LLC

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

600 CLEVELAND STREET  
SUITE 600  
CLEARWATER, FL 33755 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 CLEVELAND STREET  
SUITE 600  
CLEARWATER, FL 33755 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:**

CONNELLY, JOHN P  
600 CLEVELAND STREET  
SUITE 600  
CLEARWATER, FL 33755 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: CONNELLY, JOHN P  
Address: 600 CLEVELAND STREET SUITE 600  
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: JOHN P CONNELLY

MGR

01/25/2012

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