

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000102054

FILED
May 13, 2010
Secretary of State

Entity Name: BGW SERVICES, LLC

Current Principal Place of Business:

28450 SW 212 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28450 SW 212 AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-3632141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGODWIN REALTY, INC
28450 SW 212 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SPARKS, BENJAMIN
28450 SW 212 AVE
HOMESTEAD, FL 33030 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: BENJAMIN L SPARKS

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPARKS, BENJAMIN L
Address: 28450 SW 212 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: SPARKS, WINSOME A
Address: 28450 SW 212 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: BENJAMIN SPARKS

MGRM

05/13/2010

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