

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009205

FILED
Apr 12, 2010
Secretary of State

Entity Name: BGMS GROWTH MANAGEMENT SERVICES LLC

Current Principal Place of Business:

1972 MC GIRTS POINT BLVD.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1972 MC GIRTS POINT BLVD.
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-4136108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKHOLTZ, LESLIE
7518 GINGER TEA TRAIL W
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

BUCKHOLTZ, LESLIE
1972 MCGIRTS POINT BLVD
JACKSONVILLE, FL 32221 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUCKHOLTZ, LESLIE Y
Address: 1972 MCGIRTS POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGR
Name: BUCKHOLTZ, MELVIN L
Address: 1972 MCGIRTS POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32221

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: LESLIE BUCKHOLTZ

PRES

04/12/2010

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