2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009205

Entity Name: BGMS GROWTH MANAGEMENT SERVICES LLC

FILED Mar 15, 2011 Secretary of State

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

1972 MC GIRTS POINT BLVD. 10250 NORMANDY BLVD JACKSONVILLE, FL 32221 SUITE 101

JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

1972 MC GIRTS POINT BLVD. JACKSONVILLE, FL 32221

FEI Number: 26-4136108 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:

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:

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 Statues.

SIGNATURE: LESLIE BUCKHOLTZ PRES 03/15/2011