

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061809

Entity Name: BGH, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 1775
TAMPA, FL 33601

New Mailing Address:

FEI Number: 27-0714794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ.
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: THAYER, STELLA F
Address: POST OFFICE BOX 1775
City-St-Zip: TAMPA, FL 33601

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: STELLA F. THAYER

MGR

04/23/2010

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