

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077405

Entity Name: BSG ENTERTAINMENT, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

13 MEMORIAL PARKWAY SW
102-S
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

108 AUBURN ROAD
FORT WALTON BEACH, FL 32547

Current Mailing Address:

13 MEMORIAL PARKWAY SW
102-S
FORT WALTON BEACH, FL 32548

New Mailing Address:

108 AUBURN ROAD
FORT WALTON BEACH, FL 32547

FEI Number: 27-1483671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JAMES E
13 MEMORIAL PARKWAY SW
102-S
FORT WALTON BEACH, FL 32548 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: MGRM
Name: LOPEZ, JAMES E
Address: 304 SCHNEIDER DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: ANDERSON, JASON M
Address: 301 SEAGULL LANE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: DAVIS, NATHANIEL T
Address: 826 MEADOW LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: MITCHELL, CURTIS P
Address: 8146 MENORCA STREET
City-St-Zip: NAVARRE, FL 32566

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: JAMES LOPEZ

MGRM

03/30/2010

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