

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098644

Entity Name: BGFRS JV, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

5977 WHITESVILLE RD
SUITE 6
COLUMBUS, GA 31904

New Principal Place of Business:

1921 WHITTLESEY RD
SUITE 510
COLUMBUS, GA 31904

Current Mailing Address:

P.O. BOX 7575
COLUMBUS, GA 31908

New Mailing Address:

FEI Number: 27-1125279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACIK, DALE A
1213 E. 6TH AVENUE
SUITE 100
TAMPA, FL 33605 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: BACIK GROUP LLC
Address: 1921 WHITTLESEY RD SUITE 510
City-St-Zip: COLUMBUS, GA 31904

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: DALE BACIK

MR.

01/24/2011

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