

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098644

Entity Name: BGFRS JV, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1921 WHITTLESEY RD
SUITE 510
COLUMBUS, GA 31904

New Principal Place of Business:

570 DEVALL DRIVE
SUITE 303
AUBURN, AL 36832

Current Mailing Address:

P.O. BOX 7575
COLUMBUS, GA 31908

New Mailing Address:

P.O. BOX 2860
AUBURN, AL 36831

FEI Number: 27-1125279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BACIK, MATTHEW D
1213 E. 6TH AVENUE
SUITE 100
TAMPA, FL 33605 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: MATTHEW D BACIK

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BACIK GROUP LLC
Address: 570 DEVALL DRIVE
City-St-Zip: AUBURN, AL 36832

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: MATTHEW D BACIK

MM

01/09/2012

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