

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120887

Entity Name: BMG VENTURES, LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

8981 DANIELS CENTER DRIVE
STE 205E
FORT MYERS, FL 33912

New Principal Place of Business:

8981 DANIELS CENTER DRIVE
STE 203
FORT MYERS, FL 33912

Current Mailing Address:

13650 FIDDLESTICKS BLVD
STE 302-222
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-1544282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, BRADLEY W
6830 PORTO FINO CIRCLE
STE 2
FORT MYERS, FL 33912 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: BRUZZESI, THOMAS J
Address: 7526 KEY DEER COURT
City-St-Zip: FORT MYERS, FL 33966

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: THOMAS J. BRUZZESI MGMR 02/27/2010

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