

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120887

Entity Name: BMG VENTURES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12331 TOWNE LAKE DRIVE, SUITE 7
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12331 TOWNE LAKE DRIVE, SUITE 7
FORT MYERS, FL 33913

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:

BROWN, DAVID M
12331 TOWNE LAKE DRIVE, SUITE 7
FORT MYERS, FL 33913 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: MOSHER, ROBERT M
Address: 12331 TOWNE LAKE DRIVE, SUITE 7
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: GARCZYNSKI, STANLEY J
Address: 12331 TOWNE LAKE DRIVE, SUITE 7
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: BROWN, DAVID M
Address: 12331 TOWNE LAKE DRIVE, SUITE 7
City-St-Zip: FORT MYERS, FL 33913

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: DAVID M BROWN

MGR

02/16/2011

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