

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018706

FILED
Feb 16, 2011
Secretary of State

Entity Name: BUSINESS INCENTIVES GROUP LLC

Current Principal Place of Business:

684 PORT MALABAR BLVD NE
PALM BAY, FL 329054404 US

New Principal Place of Business:

Current Mailing Address:

684 PORT MALABAR BLVD NE
PALM BAY, FL 329054404 US

New Mailing Address:

FEI Number: 27-1965214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHICK, JEFFREY D MANGER
684 PORT MALABAR BLVD NE
PALM BAY, FL 32905 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: SHICK, JEFFREY D
Address: 684 PORT MALABAR BLVD NE
City-St-Zip: PALM BAY, FL 329054404 US

Title: MGRM
Name: BALLAS, BRIAN J
Address: 8099 SANTA FE TRAIL
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: GUILLES, GARY M
Address: 221 STRATFORD DR
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: JEFF SHICK

MGRM

02/16/2011

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