

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018706

FILED
Mar 20, 2012
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: 6725 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487 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: JEFFREY SHICK

MM

03/20/2012

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