

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030523

FILED
Apr 29, 2011
Secretary of State

Entity Name: BGC HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

6548 S.W. 160TH STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

6548 S.W. 160TH STREET
STARKE, FL 32091

New Mailing Address:

FEI Number: 80-0567856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, ROBERT C SR.
6548 S.W. 160TH STREET
STARKE, FL 32091 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: ROBERT C. SAPP, SR. REVOC. LIVING TRUST
Address: 6548 S.W. 160TH STREET
City-St-Zip: STARKE, FL 32091

Title: MGRM
Name: AGNES P. SAPP REVOCABLE LIVING TRUST
Address: 6548 S.W. 160TH STREET
City-St-Zip: STARKE, FL 32091

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: ROBERT C SAPP SR

PRES

04/29/2011

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