

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116081

Entity Name: BGT HOLDINGS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

200 AVIATION DRIVE NORTH
SUITE 3
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

200 AVIATION DRIVE NORTH
SUITE 3
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-3970031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, WILLIAM III
200 AVIATION DRIVE NORTH
SUITE 3
NAPLES, FL 34104 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: BOND, WILLIAM III
Address: 200 AVIATION DRIVE NORTH, SUITE 3
City-St-Zip: NAPLES, FL 34104

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: WILLIAM C. BOND III

CEO

04/21/2011

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