

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025438

FILED
Apr 26, 2012
Secretary of State

Entity Name: BG WATERSIDE CONDO 2201, LLC

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, ROGER H III
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MILLER III, ROGER H
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

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: ROGER H. MILLER III

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEDARD, DANIEL
Address: 3994 CAPE HAZE BLVD
City-St-Zip: PLACIDA, FL 34246

Title: MGR
Name: GAUTHIER, BENOIT
Address: 73 RUEDE LA FALAISE 6
City-St-Zip: GATINEAU QUEBEC CANADA, NO J8Z 3N9

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: DANIEL BEDARD

MGR

04/26/2012

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