

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063105

FILED
Apr 04, 2012
Secretary of State

Entity Name: BGW CRUISE EVENT PLANNER, LLC

Current Principal Place of Business:

71 KNIGHTS HOLLOW DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

71 KNIGHTS HOLLOW DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 45-2416936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, CURTIS J
71 KNIGHTS HOLLOW DRIVE
APOPKA, FL 32712 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: MGR
Name: WILLIAMS, BETTY G
Address: 71 KNIGHTS HOLLOW DRIVE
City-St-Zip: APOPKA, FL 32712

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: BETTY G WILLIAMS

MGR

04/04/2012

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