

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114304

FILED
Apr 11, 2012
Secretary of State

Entity Name: BDG MANAGEMENT SERVICES LLC

Current Principal Place of Business:

101 EAST KENNEDY BLVD., SUITE 2100
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172117
TAMPA, FL 336722117

New Mailing Address:

FEI Number: 45-3465156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BLACK DIAMOND GROUP, INC.
Address: 101 EAST KENNEDY BLVD., SUITE 2100
City-St-Zip: TAMPA, FL 33602 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: SHARON NOLAN ON BEHALF OF BLACK DIAMOND GR AS 04/11/2012

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