2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139002

Entity Name: BEMG, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5770 W. IRLO BRONSON MEMORIAL HWY

STE 324

KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

 $5770~\mathrm{W}$. IRLO BRONSON MEMORIAL HWY STE 324

KISSIMMEE, FL 34746

FEI Number: 45-4549905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, STE 1700 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CONROY, GARY

Address: 5770 W. IRLO BRONSON MEMORIAL HWY STE324

City-St-Zip: KISSIMMEE, FL 34746

Title: MGR

Name: DOUGHERTY, SEAN

Address: 5770 W. IRLO BRONSON MEMORIAL HWY STE324

City-St-Zip: KISSIMMEE, FL 34746

Title: MGR

Name: DOUGHERTY, E.J.

Address: 5770 W. IRLO BRONSON MEMORIAL HWY STE324

City-St-Zip: KISSIMMEE, FL 34746

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 Statues.

SIGNATURE: GARY CONROY MGR 04/27/2012