

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004662

Entity Name: BGM-SQUARED, LLC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

3019 SW 27TH AVENUE
SUITE 102
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3019 SW 27TH AVENUE
SUITE 102
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3716649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TROW, CHESTER J
1 NE FIRST AVENUE
SUITE 303
OCALA, FL 34470 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 () Delete
Name: MCLAUCHLIN, BEN G
Address: 3019 SW 27TH AVENUE SUITE 102
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BEN G. MCLAUCHLIN

MR.

07/17/2006

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