

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003005

Entity Name: BGK BUTLER POINTE LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

330 GARFIELD STREET  
SANTA FE, NM 87501

**New Principal Place of Business:**

**Current Mailing Address:**

330 GARFIELD STREET  
SANTA FE, NM 87501

**New Mailing Address:**

FEI Number: 26-0182220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREENE, ROBERT ESQ.  
1301 SIXTH AVENUE WEST, SUITE 400  
BRADENTON, FL 34205 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: GILBERT, EDWARD M  
Address: 330 GARFIELD STREET  
City-St-Zip: SANTA FE, NM 87501

Title: MGR  
Name: KOLBER, FRED  
Address: 330 GARFIELD STREET  
City-St-Zip: SANTA FE, NM 87501

Title: MGR  
Name: GERWIN, PAUL S  
Address: 330 GARFIELD STREET  
City-St-Zip: SANTA FE, NM 87501

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: PAUL GERWIN

MGR

04/19/2011

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