

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003005

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** BGK BUTLER POINTE LLC

**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:** IAN BROWNLOW

MGR

03/20/2012

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