

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004505

FILED
Jan 06, 2012
Secretary of State

Entity Name: BMG-GP, L.C.

Current Principal Place of Business:

254 SPENCER LANE
SAN ANTONIO, TX 78201 US

New Principal Place of Business:

Current Mailing Address:

254 SPENCER LANE
SAN ANTONIO, TX 78201 US

New Mailing Address:

FEI Number: 27-0286338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
100 SOUTH ASHLEY DR STE 1300
TAMPA, FL 33602 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: BRUNDAGE, THOMAS O
Address: 13 ELM COURT
City-St-Zip: SAN ANTONIO, TX 78209

Title: MGR
Name: MORRISON, CARLA B
Address: 410 E ROSEWOOD
City-St-Zip: SAN ANTONIO, TX 78209

Title: MGR
Name: GRIFFIN, GERALD A
Address: 3134 FALLING BROOK
City-St-Zip: SAN ANTONIO, TX 78258

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: GERALD A. GRIFFIN

MGR

01/06/2012

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