

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003927

Entity Name: BGW ARCHITECTS, LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2909 WASHINGTON BLVD.  
OGDEN, UT 84401

**New Principal Place of Business:**

2909 WASHINGTON BLVD.  
SUITE 100  
OGDEN, UT 84401

**Current Mailing Address:**

2909 WASHINGTON BLVD.  
OGDEN, UT 84401

**New Mailing Address:**

FEI Number: 20-0606871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAIMWOOD, PHIL  
390 WILMA STREET  
LONGWOOD, FL 32750 US

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

DAIMWOOD, PHIL  
390 WILMA STREET  
SUITE 100  
LONGWOOD, FL 32750 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:

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COOK, DANIEL W  
Address: 2909 WASHINGTON BLVD.  
City-St-Zip: OGDEN, UT 84401

Title: MGR  
Name: MAHONEY, DONALD J  
Address: 2909 WASHINGTON BLVD.  
City-St-Zip: OGDEN, UT 84401

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: DANIEL W. COOK

MGR

02/16/2011

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