

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003927

Entity Name: BGW ARCHITECTS, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2909 WASHINGTON BLVD.
SUITE 100
OGDEN, UT 84401

New Principal Place of Business:

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
SUITE 100
LONGWOOD, FL 32750 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: 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

02/10/2012

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