

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020996

FILED
Apr 20, 2004
Secretary of State

Entity Name: BCORP INVESTMENTS, LLC

Current Principal Place of Business:

4001 SANTA BARBARA BLVD. #248
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4001 SANTA BARBARA BLVD. #248
NAPLES, FL 34104

New Mailing Address:

FEI Number: 56-2390383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCENAS, A J
4001 SANTA BARBARA BLVD. #248
NAPLES, FL 34104 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/MEMBERS:

Title: P () Delete
Name: BARCENAS, A.J.
Address: 4001 SANTA BARBARA BLVD., #248
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARCENAS, A.J.
Address: 4001 SANTA BARBARA BLVD., #248
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: A.J. BARCENAS

MGR

04/20/2004

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