

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002233

FILED
Jan 19, 2009
Secretary of State

Entity Name: BC & SONS SERVICES, LLC

Current Principal Place of Business:

19851 BRECKENRIDGE DR.
#508
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

19851 BRECKENRIDGE DR.
#508
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 26-1958759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, ROBERT J
19851 BRECKENRIDGE DR.
508
ESTERO, FL 33928 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: MGRM () Delete
Name: COOLEY, CHRISTOPHER J
Address: 3761 PINO VISTA WAY
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM () Delete
Name: COOLEY, JEFFREY S
Address: 3761 PINO VISTA WAY
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM () Delete
Name: COOLEY, ROBERT J
Address: 19851 BRECKEN RIDGE DR. #508
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COOLEY, JEFFREY S
Address: 3709 PINO VISTA WAY
City-St-Zip: ESTERO, FL 33928 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT J. COOLEY

MGRM

01/19/2009

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