2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002233

Entity Name: BC & SONS SERVICES, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19851 BRECKENRIDGE DR. #508

ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

19851 BRECKENRIDGE DR. #508 ESTERO, FL 33928 US

FEI Number: 26-1958759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOLEY, ROBERT J 19851 BRECKENRIDGE DR. #508 ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOLEY, CHRISTOPHER J Address: 3761 PINO VISTA WAY City-St-Zip: ESTERO, FL 33928 US

Title: MGRM

Name: COOLEY, JEFFREY S Address: 4733 20TH AVE SE City-St-Zip: NAPLES, FL 34117 US

Title: MGRM

Name: COOLEY, ROBERT J

Address: 19851 BRECKEN RIDGE DR. #508

City-St-Zip: ESTERO, FL 33928

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 Statues.

SIGNATURE: ROBERT J COOLEY MGRM 01/07/2011