

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002233

Entity Name: BC & SONS SERVICES, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

19851 BRECKENRIDGE DR.
#508
ESTERO, FL 33928 US

New Principal Place of Business:

4420 BROADLEAF CIR
FORT MYERS, FL 33908 US

Current Mailing Address:

19851 BRECKENRIDGE DR.
#508
ESTERO, FL 33928 US

New Mailing Address:

4420 BROADLEAF CIR
FORT MYERS, FL 33908 US

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:

COOLEY, ROBERT J
4420 BROADLEAF CIR
FORT MYERS, FL 33908 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:

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOLEY, CHRISTOPHER J
Address: 4414 BROADLEAF CIR
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: COOLEY, JEFFREY S
Address: 19851 BRECKENRIDGE DR., #508
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: COOLEY, ROBERT J
Address: 4420 BROADLEAF CIR
City-St-Zip: FORT MYERS, FL 33908 US

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: ROBERT J COOLEY

MGR

01/12/2012

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