

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101781

FILED
May 04, 2010
Secretary of State

Entity Name: BC POOL MANAGEMENT LLC

Current Principal Place of Business:

3051 RANCHETTE SQUARE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3051 RANCHETTE SQUARE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 26-4754600 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRUZ, SONJA
5521 OKALOOSA ST.
MILTON, FL 32570 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: CRUZ, SONJA
Address: 5521 OKALOOSA ST.
City-St-Zip: MILTON, FL 32570

Title: MGRM
Name: BLYTHE, GAREN
Address: 3051 RANCHETTE SQUARE
City-St-Zip: GULF BREEZE, FL 32563

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: SONJA CRUZ

MGRM

05/04/2010

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