2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024766

Entity Name: BCC MANAGEMENT, LLC

FILED Mar 02, 2012 Secretary of State

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

293 TALL OAK TRAIL TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

293 TALL OAK TRAIL TARPON SPRINGS, FL 34688

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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:

Γitle: MGR

 Name:
 BUCK, DONALD A JR.

 Address:
 293 TALL OAK TRAIL

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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: DONALD A. BUCK, JR. MGR 03/02/2012