2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004761

Entity Name: BC3I, L.L.C.

FILED Jan 06, 2004 Secretary of State

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

981 RIDGEWOOD AVENUE, SUITE 105 981 RIDGEWOOD AVENUE, SUITE 105

VENICE, FL 34292 VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

981 RIDGEWOOD AVENUE, SUITE 105 981 RIDGEWOOD AVENUE, SUITE 105

VENICE, FL 34292 VENICE, FL 34285 US

FEI Number: 65-1006784 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:

BETTERTON, GREG A BETTERTON, GREG A

981 RIDGEWOOD AVENUE, SUITE 101 981 RIDGEWOOD AVENUE, SUITE 101

VENICE, FL 34292 US VENICE, FL 34285 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: GREG BETTERTON 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MEM () Delete Title: MGRM (X) Change () Addition Name: BETTERTON, GREG BETTERTON, GREG

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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREG BETTERTON MGRM 01/06/2004