

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000008200

Entity Name: BCB HOLDINGS, L.L.C.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

17 SE EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

17 SE EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3670607 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:

HUGHES, A. ANTHONY
17 SE EGLIN PKWY
FORT WALTON BEACH, FL 32548 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/MEMBERS:

Title: MGRM () Delete
Name: PRITCHARD, KATHLEEN
Address: 17 SE EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: SCHWEIZER, TODD
Address: 17 SE EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR () Delete
Name: HUGHES, A. ANTHONY
Address: 17 SE EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A. ANTHONY HUGHES

MR.

10/25/2004

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