2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED Feb 09, 2005 08:00 AM **DOCUMENT # L00000008200 Secretary of State** 1. Entity Name BCB HOLDINGS, L.L.C. Principal Place of Business Mailing Address 17 SE EGLIN PARKWAY 17 SE EGLIN PARKWAY FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3670607 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, A. ANTHONY DO NOT WRITE 17 SE EGLIN PKWY FORT WALTON BEACH, FL 32548 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000222541 .02/10/05-80005-015 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM PRITCHARD, KATHLEEN NAME STREET ADDRESS 17 SE EGLIN PARKWAY CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE MGRM SCHWEIZER, TODD NAME STREET ADDRESS 17 SE EGLIN PARKWAY CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE MGR HUGHES, A. ANTHONY NAME STREET ADDRESS 17 SE EGLIN PARKWAY DO NOT WRITE CITY-ST-7P FORT WALTON BEACH, FL 32548 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 exegute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone is