

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008200

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

FILED  
Mar 19, 2009  
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 (X)

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

HUGHES, A. ANTHONY  
17 SE EGLIN PKWY  
FORT WALTON BEACH, FL 32548 US

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

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 ( ) 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: MGRM (X) Change ( ) Addition  
Name: HENDERSON, JOSEPH  
Address: 17 SE EGLIN PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32548

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

03/19/2009

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