2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000003008

1. Entity Name BCI ASSOCIATES, L.L.C.

Principal Place of Business

580 VILLAGE BLVD., STE 300 WEST PALM BEACH, FL 33409 Mailing Address

580 VILLAGE BLVD., STE 300 WEST PALM BEACH, FL 33409

FILED Mar 22, 2004 08:00 AM Secretary of State



03022004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 01-0595235 Applied For Not Applicable

5. Certificate of Status Desired . . .

\$5.00 Additional Fee Required

81-242-0100

Daytime Phone #

6. Name and Address of Current Registered Agent

DENHOLTZ, STEWART F 580 VILLAGE BLVD., STE 300 WEST PALM BEACH, FL 33409

SIGNATURE:

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8. 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, 2004		U00000094259 U3/22/04-80051-022 50.00	
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BCI MANAGERS, L.L.C. 580 VILLAGE BLVD., STE 300 WEST PALM BEACH, FL 33409		No. 1. The second secon
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11. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f). Florida Statutes <u>Flurther</u> 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 execute this report as required by Chapter 608, Florida Statutes.			