2005 LIMITED LIABILITY COMPANY

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Apr 23, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L02000003008** BCI ASSOCIATES, L.L.C. Principal Place of Business Mailing Address 580 VILLAGE BLVD., STE 300 580 VILLAGE BLVD., STE 300 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 03142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0595235 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DENHOLTZ, STEWART F 580 VILLAGE BLVD., STE 300 WEST PALM BEACH, FL 33409 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BCI MANAGERS, L.L.C. NAME STREET ADDRESS 580 VILLAGE BLVD., STE 300 U00000326296 04/23/05-80050-018 50.00 WEST PALM BEACH, FL 33409 CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Managing Member. SIGNATURE: Daytime Phone # 242-0100