2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L02000003008 1. Entity Name BCI ASSOCIATES, L.L.C.

FILED Apr 28, 2006 08:00 AM Secretary of State

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



DO NOT WRITE IN THIS SPACE

04212006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 01-0595235

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

181.242.0100

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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|--|---|---|-----------------------------|
| 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 | | | |
| SIGNATORE_ | Signature, typed or printed name of registered agent and title il applicable. | NOTE Registered Agent signal was required when reinstating! | DATE |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGRM | § | |
| NAME | BCI MANAGERS, L.L.C. | <u>j</u> | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 cath; 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. | | | |

5. DEN 4017

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