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 # L02000003012

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

Principal Place of Business

580 VILLAGE BLVD SUITE 300

WEST PALM BEACH, FL 33409

Mailing Address

580 VILLAGE BLVD SUITE 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 02-0542700

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DENHOLTZ, STEWART F C/O DENHOLTZ ASSOCIATES 580 VILLAGE BLVD, SUITE 300 WEST PALM BEACH, FL 33409

SIGNATURE:

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| ****** | 2.11. J.2. 101.13.1.2. 30.400 | | 7.3.5 |
|---|---|--|-------|
| 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. It am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agen | | (NOTE, Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2004 | | U00000094261 03/22/04-80051-023 50.00 | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| THEE NAME STREET ADDRESS CITY-SI-ZIP | MGRM DENHOLTZ, STEWART F 580 VILLAGE BLVD, SUITE 300 WEST PALM BEACH, FL 33409 | · | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ! |
| 11. Thereby 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 regulared by Chapter 608, Florida Statutes. | | | |