***2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

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 Apr 23, 2005 08:00 AM Secretary of State



03142005 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

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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, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DENHOLTZ, STEWART F 580 VILLAGE BLVD, SUITE 300 WEST PALM BEACH, FL 33409
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-SI-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000326294 04/23/05-80050-017 50.00

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SIGNATURE:

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

Stewart F. Denholtz, Managing Member, 3/15/05

^{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.