

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011537

FILED
Jan 23, 2009
Secretary of State

Entity Name: B&C TECHNOLOGIES LLC

Current Principal Place of Business:

440 WEST 11TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

440 WEST 11TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-0161894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, BENGT
440 WEST 11TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRUCE, BENGT PRES
Address: 101 HERON TURN
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: WHITEHEAD, DAVID SEC
Address: 154 CANDLEWICK CIR
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: WHITEHEAD, CATHARINA TREAS
Address: 154 CANDLEWICK CIR
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: COWEN, GARRISON BOD
Address: 1101 HICKORY HILL
City-St-Zip: JASPER, AL 35504

Title: MGRM () Delete
Name: COWEN, ROBERT JR BOD
Address: 2056 MAGNOLIA
City-St-Zip: BIRMINGHAM, AL 35243

Title: MGRM () Delete
Name: BRUCE, MATS EVP
Address: 4000 LEANN CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: CATHARINA WHITEHEAD

TREA

01/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date