

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013079

Entity Name: BCR HOLDINGS, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

11235 ST. JOHNS INDUSTRIAL PKWY.N., STE 2
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11235 ST. JOHNS INDUSTRIAL PKWY.N., STE 2
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 42-1585613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, DONALD J
11235 ST. JOHNS INDUSTRIAL PKWY.N., STE 2
JACKSONVILLE, FL 32246 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: CEO
Name: MASON, DONALD J MGR
Address: 11235 ST. JOHNS INDUSTRIAL PKWY N, STE 2
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR
Name: KING, SCOTT
Address: 11235 ST. JOHNS INDUSTRIAL PKWY N, STE 2
City-St-Zip: JACKSONVILLE, FL 32246

Title: CFO
Name: STONESTREET, NICHOLAS MGR
Address: 11235 ST. JOHNS INDUSTRIAL PKWY N, STE 2
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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: DONALD J MASON

CEO

01/12/2012

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