

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033324

FILED
Mar 17, 2008
Secretary of State

Entity Name: BCC, LLC

Current Principal Place of Business:

23446 LINKS DR.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

23446 LINKS DR.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 13-4265532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, THOMAS E
24060 DEER RUN RD.
BROOKSVILLE, FL 34601 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: PRES () Delete
Name: JOHNSTON, DARRYL
Address: 10123 WEEKS DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: WALDRON, DIANE
Address: P.O. BOX 1750
City-St-Zip: BROOKSVILLE, FL 34605

Title: ST () Delete
Name: BUCKNER, ROBERT
Address: 11 N.MAIN ST
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: DARRYL JOHNSTON

MR.

03/17/2008

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