

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004161

FILED
Sep 06, 2005
Secretary of State

Entity Name: B & CI REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5511 GARDEN ARBOR DR.
LUTZ, FL 33558

New Principal Place of Business:

5001 LANGDALE WAY
TAMPA, FL 33647

Current Mailing Address:

5511 GARDEN ARBOR DR.
LUTZ, FL 33558

New Mailing Address:

5001 LANGDALE WAY
TAMPA, FL 33647

FEI Number: 27-0076874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IMPSON, MERLE B
5511 GARDEN ARBOR DR.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

IMPSON, MERLE B
5001 LANGDALE WAY
TAMPA, FL 33647 US

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: M RMB IMPSON

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IMPSON, MERLE B
Address: 5511 GARDEN ARBOR DR.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMPSON, MERLE B
Address: 5001 LANGDALE WAY
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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 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: M B IMPSON

MGRM

09/06/2005

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