

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015682

Entity Name: BCS SOUTH, L.L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1418 CASTLEWORKS LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2092 N. POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1418 CASTLEWORKS LANE
TARPON SPRINGS, FL 34689

New Mailing Address:

2092 N. POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 20-1012811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIEN, SHAUN
1418 CASTLEWORKS LANE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BASTIEN, PATRICK
2092 N. POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689 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: PATRICK BASTIEN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BASTIEN, PATRICK
Address: 2092 N. POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Delete
Name: BASTIEN, SHAUN
Address: 1418 CASTLEWORKS LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASTIEN, PATRICK
Address: 2092 N. POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: PATRICK BASTIEN

MGRM

04/14/2009

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