

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017744

Entity Name: BCB, LLC

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

929 SHAWNA SHORES  
HAINES CITY, FL 33844

## New Principal Place of Business:

2405 PINE AVE  
HAINES CITY, FL 33844

## Current Mailing Address:

929 SHAWNA SHORES  
HAINES CITY, FL 33844

## New Mailing Address:

2405 PINE AVE  
HAINES CITY, FL 33844

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, BILLY SR  
929 SHAWNA SHORES  
HAINES CITY, FL 33844 US

## Name and Address of New Registered Agent:

YOUNG, BILLY SR  
2405 PINE AVE  
HAINES CITY, FL 33844 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: BILLY YOUNG SR

04/12/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: YOUNG, BILLY SR  
Address: 929 SHAWNA SHORES  
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM ( ) Delete  
Name: YOUNG, CYNTHIA  
Address: 929 SHAWNA SHORES  
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM (X) Delete  
Name: TOWNS, BILL III  
Address: 122 HATCHINEHA RD  
City-St-Zip: LAKE HAMILTON, FL 33844

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, BILLY SR  
Address: 2405 PINE AVE  
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, CYNTHIA  
Address: 2405 PINE AVE  
City-St-Zip: HAINES CITY, FL 33844

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

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: BILLY YOUNG SR

MGRM

04/12/2005

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