

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000017744

Entity Name: BCB, LLC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

209 S 1ST STREET
HAINES CITY, FL 33844

New Principal Place of Business:

1735 MASTERPIECE ROAD
LAKE WALES, FL 33898

Current Mailing Address:

209 S 1ST STREET
HAINES CITY, FL 33844

New Mailing Address:

1735 MASTERPIECE ROAD
LAKE WALES, FL 33898

FEI Number: FEI Number Applied For (X) 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:

YOUNG, BILLY SR
209 S 1ST STREET
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

YOUNG, BILLY SR
1735 MASTERPIECE ROAD
LAKE WALES, FL 33898 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

06/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, BILLY SR
Address: 209 S 1ST STREET
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: YOUNG, CYNTHIA
Address: 209 S 1ST STREET
City-St-Zip: HAINES CITY, FL 33844

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, BILLY SR
Address: 1735 MASTERPIECE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM (X) Change () Addition
Name: YOUNG, CYNTHIA
Address: 1735 MASTERPIECE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM () Change (X) Addition
Name: NICHOLSON, DON T
Address: 4101 ROLLING HILLS CT W
City-St-Zip: LAKE WALES, FL 33898

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: BILLY YOUNG

MGRM

06/19/2008

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