2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029914

Entity Name: BCC RESIDENTIAL, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4807 GEORGIA AVENUE

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

4807 GEORGIA AVENUE

WEST PALM BEACH, FL 33405 US

FEI Number: 20-1017956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER CONSTRUCTION COMPANY 4807 GEORGIA AVENUE WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUTLER CONSTRUCTION COMPANY, INC.

Address: 4807 GEORGIA AVENUE

City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby 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 Statues.

SIGNATURE: KEVIN F. BUTLER MGR 03/15/2011