

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031282

Entity Name: BICO INVESTMENTS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

127 HIGHWAY 98 EAST
SUITE 10A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

127 HIGHWAY 98 EAST
SUITE 10A
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1034566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T JR.
4116 INDIAN TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: OSWALT, GREGORY S
Address: 780 SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: INGRAM, DOUGLAS T JR.
Address: 4116 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: BILGER, DANIEL Q
Address: 715 JUPITER ST.
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: CLARK, JUSTIN K
Address: 9212 WHISPINE CT.
City-St-Zip: MONTGOMERY, AL 36117

ADDITIONS/CHANGES:

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

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

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

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: DOUGLAS INGRAM

MGRM

04/28/2005

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