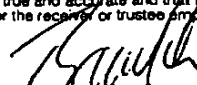


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 23, 2005 8:00 am
Secretary of State

08-23-2005 90094 008 ****50.00

DOCUMENT # L04000040146 1. Entity Name BCC HOLDING LLC					
Principal Place of Business 1728 CORPORATE DR BOYNTON BEACH, FL 33426			Mailing Address 1728 CORPORATE DR BOYNTON BEACH, FL 33426		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
		05242005 Chg-LLC		CR2E083 (10/03)	
4. FEI Number 20-1213805				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GRANET, LLOYD ESQ 2295 NW CORPORATE BOULEVARD, SUITE 235 BOCA RATON, FL 33431			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition	
			MGR Farik Saadetdin 1728 Corporate Drive Boynton Beach, FL 33426		
			MGR Randy Smith 1728 Corporate Drive Boynton Beach, FL 33426	☐ Change ☒ Addition	
			MGR Mark Loberbaum 1728 Corporate Drive Boynton Beach, FL 33426	☐ Change ☒ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.					
SIGNATURE:  T. SAADETDIN			Date 7/15/05 Daytime Phone # 301776 9604		