2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055749

Entity Name: BCB ENTERPRISES, LLC

FILED Mar 23, 2011 Secretary of State

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

26 INTERLAKEN RD. 22 INTERLAKEN RD. ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 1858 PO BOX 1858

WINTER PARK, FL 327901858 US WINTER PARK, FL 32790 US

FEI Number: 20-1420063 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:

BESSIRE, BRUCE C
26 INTERLAKEN RD.
22 INTERLAKEN RD.
ORLANDO, FL 32804 US
ORLANDO, FL 32804 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: BRUCE C. BESSIRE 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BESSIRE, BRUCE C Address: 22 INTERLAKEN RD City-St-Zip: ORLANDO, FL 32804

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: BRUCE C. BESSIRE MGR 03/23/2011

LO4000055749

BCB Enterprises, LLC

P.O. Box 1858

Winter Park, Florida 32790-1858

July 11, 2011

RE: L04000055749 - 2011 Annual Report

To Whom It May Concern:

The original report was filed and payment mailed on 3/23/11. There was confusion with the postal system and you did not receive the requested filing fee.

Please accept the enclosed payment for the filing fee reference above.

Respectfully,

Elizabeth Russ

Accountant (407) 539-6578