

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060396

FILED
Jul 26, 2007
Secretary of State

Entity Name: BC SUNCOAST DEVELOPMENT, LLC

Current Principal Place of Business:

11481 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

1540 SW 4 CIR
BOCA RATON, FL 33486 US

Current Mailing Address:

P O BOX 970278
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 20-1499019 FEI Number Applied For () 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:

CRUZ, RICHARD
11481 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CRUZ, RICHARD
1540 SW 4 CIR
BOCA RATON, FL 33486 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: RICHARD CRUZ

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ, RICHARD
Address: 11481 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR () Delete
Name: BANKSTON, JOHN
Address: 260 ALBATROSS STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, RICHARD
Address: 1540 SW 4 CIR
City-St-Zip: BOCA RATON, FL 33486 US

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

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: RICHARD CRUZ

MGR

07/26/2007

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