

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061100

FILED
Apr 18, 2005
Secretary of State

Entity Name: BCLS LAND COMPANY, LLC

Current Principal Place of Business:

26145 SW 194 AVE.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

26145 SW 194 AVE.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLI VENERI, ANGELA
622 SW 5TH AVE.
FLORIDA CITY, FL 33034 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: BISHOP, ROBBIE
Address: 19340 SW 280 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: NGRN () Delete
Name: CARPENTER, KERN
Address: 26460 SW 202 AVE.
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM () Delete
Name: DELLI VENERI, ANGELA
Address: 27825 SW 168 COURT
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM () Delete
Name: CAUSLEY, MICHAEL
Address: 26145 SW 194 AVE.
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CARPENTER, KERN
Address: 26460 SW 202 AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: ANGELA DELLI VENERI

MGRM

04/18/2005

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