2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 05, 2007 08:00 A Secretary of State DOCUMENT # L04000063398 BCD INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 2085 ANDREA LANE 2085 ANDREA LANE FORT MYERS, FL 33912 FORT MYERS, FL 33912 02262007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1526083 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DUBY, CAROL M 2085 ANDREA LANE FORT MYERS, FL 33912 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and their applicable (NOTE: Registered Agent signature regulared when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MGR TITLE NAME DUBY, CAROL M STREET ADDRESS 2085 ANDREA LANE CITY-ST-ZIP FORT MYERS, FL 33912 U00000690583 04/11/07-80081-025 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE