

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079537

FILED
Apr 07, 2009
Secretary of State

Entity Name: BC GROUP LLC

Current Principal Place of Business:

6469 FOX GRAPE LANE
BRADENTON, FL 342022026

New Principal Place of Business:

6469 FOX GRAPE LANE
BRADENTON, FL 34202

Current Mailing Address:

6469 FOX GRAPE LANE
BRADENTON, FL 342022026

New Mailing Address:

6469 FOX GRAPE LANE
BRADENTON, FL 34202

FEI Number: 20-1846665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, DONALD H JR
5603 26TH STREET W
BRADENTON, FL 34207 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/MANAGERS:

Title: MGRM () Delete
Name: APA SERVICES, INC.,
Address: 6469 FOX GRAPE LANE
City-St-Zip: BRADENTON, FL 342022026

Title: MGRM () Delete
Name: B C GROUP CA, INC.,
Address: 4206 TAOS DRIVE
City-St-Zip: SAN DIEGO, CA 92117

Title: MGRM () Delete
Name: BC GROUP-NY, INC,
Address: 110-16 72ND AVE 501
City-St-Zip: FOREST HILLS, NY 11375

Title: MGRM () Delete
Name: FOX CONSULTING INC,
Address: 1773 WEATHERWOOD COURT
City-St-Zip: SAN MARCOS, CA 92078

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: RIVER EDGE CONSULTIN, G INC
Address: 475 UNDERCLIFF AVENUE
City-St-Zip: EDGEWATER, NJ 07020

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: ALVIN RAY BECKER

MGR

04/07/2009

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