

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084674

FILED
Jan 03, 2006
Secretary of State

Entity Name: BCV INVESTMENT GROUP, LLC

Current Principal Place of Business:

6300 NORTH WICKHAM ROAD
SUITE 118
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6300 NORTH WICKHAM ROAD
SUITE 118
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 32-0134178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, WILLIAM J
4349 LIGUSTRUM DR.
MELBOURNE, FL 32934 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: CHAPMAN, WILLIAM J
Address: 4349 LIGUSTRUM DR.
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: VAUGHT, RONALD R
Address: 4124 SPARROWHAWK
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

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 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: WILLIAM J CHAPMAN

MGRM

01/03/2006

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