

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087342

Entity Name: BCS OF FLORIDA, LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

1775 NW 116TH TERRACE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

1775 NW 116TH TERRACE
OCALA, FL 34482 US

New Mailing Address:

2647 SW 33RD AVENUE #905
OCALA, FL 34474 US

FEI Number: 01-0830588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LENOX, KENNETH D
Address: 1775 NW 116TH TERRACE
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENOX, KENNETH D
Address: 2647 SW 33RD AVENUE #905
City-St-Zip: OCALA, FL 34474 US

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: KENNETH D. LENOX

MGRM

03/17/2005

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