2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087820

Entity Name: BCS GROUP, LLC

City-St-Zip:

POWDER SPRINGS, GA 30127 US

FILED Jul 21, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1220 SANDY COVE OCOEE, FL 34761 US **Current Mailing Address: New Mailing Address:** 1220 SANDY COVE OCOEE, FL 34761 US FEI Number: 59-3793339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete COPELAND, FAYE Name: Name: Address: 1220 SANDY COVE Address: City-St-Zip: OCOEE, FL 34761 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STUCKER, JULIE Name: Address: 1505 HAVEN CREST DRIVE 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: FAYE COPELAND MGR 07/21/2006