

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087820

Entity Name: BCS GROUP, LLC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

1220 SANDY COVE
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1220 SANDY COVE
OCOEE, FL 34761 US

New Mailing Address:

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:

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/MANAGERS:

Title: MGR () Delete
Name: COPELAND, FAYE
Address: 1220 SANDY COVE
City-St-Zip: OCOEE, FL 34761 US

Title: MGR () Delete
Name: STUCKER, JULIE
Address: 1505 HAVEN CREST DRIVE
City-St-Zip: POWDER SPRINGS, GA 30127 US

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 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

05/08/2007

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