

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087820

FILED
Feb 20, 2010
Secretary of State

Entity Name: BCS GROUP, LLC

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 (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/MANAGERS:

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

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

Title: MGR
Name: COPELAND, CRAIG
Address: 1220 SANDY COVE
City-St-Zip: OCOEE, FL 34761

I hereby 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

02/20/2010

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