

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029439

Entity Name: B.C. 1234, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1201 US HIGHWAY 1 SUITE 350 A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 US HIGHWAY 1 SUITE 350 A
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-2552875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINER, DEBORAH A P.A.
1201 US HWY 1, SUITE 350A
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KRINER, DEBORAH
1201 US HWY 1, SUITE 350A
NORTH PALM BEACH, FL 33408 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: DEBORAH KRINER

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IDEAL PROPERTIES MAN, AGEMENT, INC.
Address: 1201 US HIGHWAY 1 SUITE 350A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Delete
Name: RIDER, RICK
Address: 1201 US HIGHWAY 1 SUITE 350A
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICK RIDER

PRES

04/17/2006

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