

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034758

Entity Name: BC 5, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

14648 NORTH SCOTTSDALE ROAD
SUITE 325
SCOTTSDALE, AZ 85254 US

New Principal Place of Business:

8937 E. BELL ROAD
SUITE 203
SCOTTSDALE, AZ 85260 US

Current Mailing Address:

14648 NORTH SCOTTSDALE ROAD
SUITE 325
SCOTTSDALE, AZ 85254 US

New Mailing Address:

3710 BUCKEYE STREET
SUITE 100
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2651912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: WESTMOUNT FINANCIAL SERVICES, INC
Address: 3710 BUCKEYE STREET, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL J HART

VP

01/21/2010

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