

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037186

Entity Name: BCS GROUP, L.L.C.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

5160 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

5160 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 56-2519173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM () Delete
Name: SANKEY, WILLIAM
Address: 5160 FOXHALL DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM () Delete
Name: SANKEY, CAROL
Address: 5160 FOXHALL DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM () Delete
Name: DETTMAN, CHARLES
Address: 910 POTTAWATOMIE STREET
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: CRUMP, TERENCE
Address: 1083 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM SANKEY

MGRM

02/14/2007

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