

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037186

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

FILED  
Feb 21, 2008  
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:**

SANKEY, CAROL MGRM  
5160 FOXHALL DRIVE NORTH  
WEST PALM BEACH, FL 33417 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: CAROL A SANKEY

02/21/2008

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 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

02/21/2008

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