

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042666

FILED
Apr 28, 2006
Secretary of State

Entity Name: BCT MARKETING GROUP, LLC

Current Principal Place of Business:

112 N EAST STREET
SUITE B
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

112 N EAST STREET
SUITE B
TAMPA, FL 33602

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE LIROT, P.A.
112 N EAST STREET,
SUITE B
TAMPA, FL 33602 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 () Delete
Name: MILLER, CHRISTINE E
Address: 112 N. EAST STREET, SUITE B
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: HORNER, BRIAN K
Address: 112 N EAST STREET, SUITE B
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: NOSTRO, ANTHONY
Address: 112 N EAST STREET, SUITE B
City-St-Zip: TAMPA, FL 33602

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:

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: LUKE C. LIROT

RA

04/28/2006

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