2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # L05000049209 1. Entity Name **GEORGE BCA LLC** Principal Place of Business Mailing Address 13808 FAIRLANE COURT 13808 FAIRLANE COURT WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 CR2E083 (12/07) 04182008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2916952 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANKS, GEORGE W DO NOT WRITE 13808 FAIRLANE COURT WEST PALM BEACH, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE U00000914**39**8 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 05/08/08-80055-012-138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME BANKS, GEORGE W MR. 13808 FAIRLANE COURT STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

DO NOT WRITE

11. I hereby certify that the information supplied with this filing floes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 engage are to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _

TITLE NAME STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY - ST - ZIP

4/18/03

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Daytime Phone #