

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054733

FILED
Apr 29, 2009
Secretary of State

Entity Name: BCS DEVELOPMENT, LLC

Current Principal Place of Business:

507 SE 11 COURT
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

507 SE 11 COURT
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 04-3817919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STYLES, MICHAEL J
507 SE 11 COURT
FT. LAUDERDALE, FL 33316 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: CATALDO, GERARD J
Address: 826 NE 20 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: BARTHOLOMEW, PHILIP
Address: 1024 SE 9 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: STYLES, MICHAEL J
Address: 507 SE 11 COURT
City-St-Zip: FT. LAUDERDALE, FL 33316

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 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: MICHAEL J. STYLES

MGRM

04/29/2009

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