2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054733

Current Principal Place of Business:

Entity Name: BCS DEVELOPMENT, LLC

FILED Apr 29, 2009 Secretary of State

Date

507 SE 11 COURT FT. LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 507 SE 11 COURT FT. LAUDERDALE, FL 33316 FEI Number: 04-3817919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STYLES, MICHAEL J 507 SE 11 COURT FT. LAUDERDALE, FL 33316 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:

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CATALDO, GERARD J
 Name:

 Address:
 826 NE 20 AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33304
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARTHOLOMEW, PHILIP
 Name:

 Address:
 1024 SE 9 STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STYLES, MICHAEL J
 Name:

 Address:
 507 SE 11 COURT
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 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