2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 23, 2008
Secretary of State

DOCUMENT# L05000057676

Entity Name: BCL PROPERTY MANAGMENT, LLC

Current Principal Place of Business:

197 S. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

197 S. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

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:

ABBRUZZINO, FRANKIE S
197 S ROSCOE BLVD
PONTE VEDRA BEACH, FL FL US

Name and Address of New Registered Agent:

ABBRUZZINO, ISABELLA
197 S ROSCOE BLVD
PONTE VEDRA BEACH, FL FL 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: ISABELLA ABBRUZZINO 12/23/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ABBRUZZINO, LISA M
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR ( ) Delete
Name: ABBRUZZINO, FRANKIE S
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Delete
Name: ABBRUZZINO, ISABELLA M
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGR (X) Delete
Name: ABBRUZZINO, FRANCESCA S
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ABBRUZZINO, ISABELLA
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Change ( ) Addition
Name: ABBRUZZINO, FRANCESCA
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ISABELLA ABBRUZZIN MGMR 12/23/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date