

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000060824

FILED
Jul 15, 2009
Secretary of State

Entity Name: BCH, LLC

Current Principal Place of Business:

422 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

422 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 51-0548708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOND, C. GUY
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BOND, C. GUY
11512 LAKE MEAD AVE, UNIT 303
JACKSONVILLE, FL 32256 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: _____

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M/M () Delete
Name: BOND, C. GUY
Address: 422 JACKSONVILLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES:

Title: M/M (X) Change () Addition
Name: CLIFFORD, KATHRYN M/M
Address: 422 JACKSONVILLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

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: KATHRYN CLIFFORD

M/M

07/15/2009

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