

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073977

FILED
Feb 27, 2009
Secretary of State

Entity Name: BCE, LLC

Current Principal Place of Business:

5034 DEVON PARK DRIVE
TAMPA, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

5034 DEVON PARK DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-3205716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUFFE, COLLEEN
5034 DEVON PARK DRIVE
TAMPA, FL 33647 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: CUFFE, COLLEEN
Address: 5034 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: BENEDETTI, JOHN
Address: 6043 FALL RIVER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM () Delete
Name: BENEDETTI, MAUREEN
Address: 6043 FALL RIVER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM () Delete
Name: EISNER, MARK
Address: 15606 COCHESTER DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUFFE, COLLEEN
Address: 5034 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition
Name: BENEDETTI, JOHN
Address: 2510 FONSECA COURT, APT. 310
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Change () Addition
Name: BENEDETTI, MAUREEN
Address: 2510 FONSECA COURT, APT. 310
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: JOHN BENEDETTI

MGRM

02/27/2009

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