2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101476

Entity Name: BC & D INVESTMENTS, LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3680 W OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33311 3680 WEST OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3680 W OAKLAND PARK BLVD P.O. BOX 190327

LAUDERDALE LAKES, FL 33311 LAUDERHILL, FL 33319

FEI Number: 20-3563199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, SHARON N
3680 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 US
FOSTER, SHARON N
16801 SW. 38 STREET
MIRAMAR, FL 33027 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: SHARON N. FOSTER 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 FOSTER, SHARON N
 Name:

 Address:
 16801 SW 38 ST
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 DRUMMOND, COLLEEN
 Name:

 Address:
 16801 SW 38 ST
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 DRUMMOND, DENNIS
 Name:

 Address:
 16801 SW 38 ST
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 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: SHARON N. FOSTER PRES 04/15/2008