

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101476

Entity Name: BC & D INVESTMENTS, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3680 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

5561 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313

Current Mailing Address:

P.O. BOX 190327
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-3563199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, SHARON N
16801 SW 38 STREET
MIRAMAR, FL 33027 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: P () Delete
Name: FOSTER, SHARON N
Address: 16801 SW 38 ST
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: DRUMMOND, COLLEEN
Address: 16801 SW 38 ST
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: DRUMMOND, DENNIS
Address: 16801 SW 38 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON N. FOSTER

PRES

01/27/2009

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