## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SECRETARY OF STATE DIVISION OF CORPORATIONS

**DOCUMENT #L05000107350** 06 MAY -1 AM 9: 42 1. Entity Name BC WATERFRONT, LLC Principal Place of Business Mailing Address 2840 WEST BAY DRIVE #267 2840 WEST BAY DRIVE #267 **BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770** 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apl. #, etc. 03292006 Chg-LLC CR2E083 (11/05) City & State City & State 20-45490/5 Applied For FEI Number Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NASH, THOMAS C II Street Address (P.O. Box Number is Not Acceptable) 625 COURT STREET STE 200 CLEARWATER, FL 33756 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered agent and tide if explicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MER TITLE TITLE ☐ Change ☐ Addition JEFFRET CHADWICK NAME NAME 11010 Oakhurst Road STREET ADDRESS STREET ADDRESS LWAD FL 33174 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME 04/07/06-90216-031-#50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle ☐ Daleta IITLE NALE MASE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TTDE ☐ Delets TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CTY-51-72 TITLE MILE ☐ Addition NUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP Oelete MÆ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empowergetto execute this report as required by Chapter 608, Florida Statutes.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE