2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 255E2008 208:00 AN DOCUMENT # L05000108291 Secretary of State 1. Entity Name BCA CONSTRUCTION, LLC Principal Place of Business Mailing Address 5020 TAMIAMI TRAIL NORTH, SUITE 106 5020 TAMIAMI TRAIL NORTH, SUITE 106 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3752041 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUFF, PATRICK Street Address (P.O. Box Number is Not Acceptable) 5020 TAMIAMI TRAIL NORTH, SUITE 106 NAPLES FL 34103 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 abligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registeroid Aljent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR ☐ Change ☐ Delete TITLE Addition U00000839213 03/05/08-80060-020 143.75 NAME RUFF, PATRICK STREET ADDRESS 5020 TAMIAMI TRAIL NORTH, SUITE 106 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZiP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete HILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. Hurther 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED