

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108291

FILED
Mar 24, 2009
Secretary of State

Entity Name: BCA CONSTRUCTION, LLC

Current Principal Place of Business:

5020 TAMiami TRAIL NORTH, SUITE 106
NAPLES, FL 34103

New Principal Place of Business:

5025 CASTELLO DRIVE
101
NAPLES, FL 34103

Current Mailing Address:

5020 TAMiami TRAIL NORTH, SUITE 106
NAPLES, FL 34103

New Mailing Address:

5025 CASTELLO DRIVE
101
NAPLES, FL 34103

FEI Number: 20-3752041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFF, PATRICK
5020 TAMiami TRAIL NORTH, SUITE 106
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RUFF, PATRICK
5025 CASTELLO DRIVE
101
NAPLES, FL 34103 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: PATRICK J. RUFF

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUFF, PATRICK
Address: 5020 TAMiami TRAIL NORTH, SUITE 106
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUFF, PATRICK
Address: 5025 CASTELLO DRIVE SUITE 101
City-St-Zip: NAPLES, FL 34103

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: PATRICK J. RUFF

MGR

03/24/2009

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