

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108291

FILED
Apr 30, 2012
Secretary of State

Entity Name: BCA CONSTRUCTION, LLC

Current Principal Place of Business:

800 SEAGATE DRIVE
SUITE 201
NAPLES, FL 34103

New Principal Place of Business:

800 SEAGATE DRIVE
SUITE 203
NAPLES, FL 34103

Current Mailing Address:

800 SEAGATE DRIVE
SUITE 201
NAPLES, FL 34103

New Mailing Address:

800 SEAGATE DRIVE
SUITE 203
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
800 SEAGATE DRIVE
SUITE 201
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RUFF, PATRICK
800 SEAGATE DRIVE
SUITE 203
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: KATHY CARTER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUFF, PATRICK
Address: 800 SEAGATE DRIVE SUITE 203
City-St-Zip: NAPLES, FL 34103

I hereby 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 RUFF

MR

04/30/2012

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