

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012203

Entity Name: BC, L.L.C.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

5137 NORTH SCENIC
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

5137 NORTH SCENIC
LAKE WALES, FL 33898

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARR, BRIAN C MGR
5137 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898 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: BRIAN C. CARR

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARR, BRIAN
Address: 5137 NORTH SCENIC
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES:

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: BRIAN C. CARR

MGR

01/09/2008

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