

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017054

Entity Name: BCA GAUGHAN, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1950 NORTHGATE BLVD
#D-2
SARASOTA, FL 34234 US

Current Mailing Address:

1950 NORTHGATE BLVD
#D-2
SARASOTA, FL 34234 US

New Principal Place of Business:

5107 LENA RD
#102
BRADENTON, FL 34211 US

New Mailing Address:

5107 LENA RD
#102
BRADENTON, FL 34211 US

FEI Number: 20-4311603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

GAUGHAN, BRIAN A
5107 LENA RD
#102
BRADENTON, FL 34211 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 A GAUGHAN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM () Delete
Name: GAUGHAN, BRIAN A GM
Address: 1950 NORTHGATE BLVD #D-2
City-St-Zip: SARASOTA, FL 34234 US

Title: VP () Delete
Name: GAUGHAN, CATHERINE M VP
Address: 1950 NORTHGATE BLVD # D-2
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GAUGHAN, BRIAN A GM
Address: 5107 LENA RD #102
City-St-Zip: BRADENTON, FL 34211 US

Title: VP (X) Change () Addition
Name: GAUGHAN, CATHERINE M VP
Address: 5107 LENA RD #102
City-St-Zip: BRADENTON, FL 34211 US

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 A GAUGHAN

PRES

05/01/2009

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