

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020399

Entity Name: BC VERANDA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

31 EAST GALVEZ COURT
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

6982 PINE FOREST RD.
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 20-4387474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUCH, BRETT R
Address: 31 EAST GALVEZ CRT
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete
Name: DUCH, CONNA G
Address: 31 EAST GALVES CRT
City-St-Zip: PENSACOLA, FL 32561

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRETT R DUCH

MGR

04/30/2008

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