

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020399

Entity Name: BC VERANDA, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

31 EAST GALVEZ COURT
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

31 EAST GALVEZ COURT
PENSACOLA BEACH, FL 32561

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:

HOFFMAN, CHARLES L JR ESQ
SHELL, FLEMING, DAVIS & MENGE PA
226 PALAFOX PLACE, NINTH FLOOR
PENSACOLA, FL 325911831 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
Name: DUCH, BRETT R
Address: 31 EAST GALVEZ CRT
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM
Name: DUCH, CONNA G
Address: 31 EAST GALVEZ CRT
City-St-Zip: PENSACOLA, FL 32561

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: BRETT R. DUCH

MGR

01/28/2011

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