

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042439

Entity Name: BICUSA VENTURES, LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

520 PALM SPRINGS BLVD., UNIT #609
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

520 PALM SPRINGS BLVD., UNIT #609
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 06-1775739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, JOEL
520 PALM SPRINGS BLVD., UNIT #609
INDIAN HARBOR BEACH, FL 32937 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: MGRM () Delete
Name: SANFILIPPO, MICHAEL
Address: 520 PALM SPRINGS BLVD., UNIT #609
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGRM () Delete
Name: CUNDIFF, LYNN
Address: 520 PALM SPRINGS BLVD., UNIT #609
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGRM () Delete
Name: BIONDI, WILLIAM
Address: 520 PALM SPRINGS BLVD., UNIT #609
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGRM () Delete
Name: TEESLINK, REX
Address: 520 PALM SPRINGS BLVD., UNIT #609
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANFILIPPO, MICHAEL
Address: 520 PALM SPRINGS BLVD., UNIT #609
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGR (X) Change () Addition
Name: CUNDIFF, LYNN
Address: 520 PALM SPRINGS BLVD., UNIT #609
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGR (X) Change () Addition
Name: BIONDI, WILLIAM
Address: 520 PALM SPRINGS BLVD., UNIT #609
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGR (X) Change () Addition
Name: TEESLINK, REX
Address: 520 PALM SPRINGS BLVD., UNIT #609
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SANFILIPPO

MGR

01/23/2007

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