

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061110

Entity Name: BCAJ HOLDING LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

14906 TYBEE ISLAND DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

14906 TYBEE ISLAND DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-4991703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELLING, JEFFREY S
2240 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BACON, LORI A
14906 TYBEE ISLAND DRIVE
NAPLES, FL 34119 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: LORI A. BACON

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACON, BONNER
Address: 14906 TYBEE ISLAND DRIVE
City-St-Zip: NAPLES, FL 34119

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: BONNER BACON

PRES

03/18/2009

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