2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069432

Entity Name: BPCS LLC

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 CLEVELAND AVE 202C FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2665 CLEVELAND AVE PO BOX 1686

202C FT MYERS, FL 33901

FEI Number: 20-5238884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, CHARLES E 2665 CLEVELAND AVE 202C FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: PRES (X) Change () Addition

Name:BRYANT, CHARLES EName:BRYANT, CHARLES EAddress:2665 CLEVELAND AVE STE 202CAddress:2665 CLEVELAND AVE STE 202C

City-St-Zip: FT MYERS, FL 33901 City-St-Zip: FT MYERS, FL 33901

Name: Name: BRYANT, DONNA L

Address: Address: 2665 CLEVELAND AVE STE 202C

City-St-Zip: City-St-Zip: FT MYERS, FL 33901

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: DONNA L BRYANT VP 04/21/2007