

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069432

Entity Name: BPCS LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

2665 CLEVELAND AVE
202C
FT MYERS, FL 33901

New Principal Place of Business:

1523 SW 20TH AVE
CAPE CORAL, FL 33991

Current Mailing Address:

PO BOX 1686
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-5238884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRYANT, CHARLES E
1523 SW 20TH AVE
CAPE CORAL, FL 33991 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: CARLES BRYANT

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BRYANT, CHARLES E
Address: 2665 CLEVELAND AVE STE 202C
City-St-Zip: FT MYERS, FL 33901

Title: VP () Delete
Name: BRYANT, DONNA L
Address: 2665 CLEVELAND AVE STE 202C
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BRYANT, CHARLES E
Address: 1523 SW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Change () Addition
Name: BRYANT, DONNA L
Address: 1523 SW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33991

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: CHARLES BRYANT

PRES

05/06/2008

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