

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069432

Entity Name: BPCS LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10595 2ND WAY N, UNIT A
ST. PETERSBURG, FL 33716

New Principal Place of Business:

10460 ROOSEVELT BLVD. N
STE 122
ST. PETERSBURG, FL 33716

Current Mailing Address:

P.O. BOX 23012
ST. PETERSBURG, FL 33742

New Mailing Address:

10460 ROOSEVELT BLVD. N
STE 122
ST. PETERSBURG, FL 33716

FEI Number: 80-0392754 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
1523 SW 20TH AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

BRYANT, CHARLES E
1350 102TH AVE N.
APT 106
ST. PETERSBURG, FL 33716 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: CHARLES E. BRYANT

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BRYANT, CHARLES E
Address: 1350 102TH AVE N.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP (X) Change () Addition
Name: BRYANT, DONNA L
Address: 1350 102TH AVE N.
City-St-Zip: ST. PETERSBURG, FL 33716

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 E. BRYANT

PRES

05/01/2009

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