

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071204

Entity Name: BCV PARCEL 4, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1130 ECHO COURT, SUITE A
PEACHTREE CITY, GA 30269

New Principal Place of Business:

SIX CONCOURSE PARKWAY
SUITE 2910
ATLANTA, GA 30328

Current Mailing Address:

1130 ECHO COURT, SUITE A
PEACHTREE CITY, GA 30269

New Mailing Address:

SIX CONCOURSE PARKWAY
SUITE 2910
ATLANTA, GA 30328

FEI Number: 26-0343831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MELISSA J ESQUIRE
3940 NW 16TH BLVD.
GAINESVILLE, FL 32605 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: MR. () Delete
Name: PETTIT, JOHN S
Address: 1130 ECHO COURT
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: MR. () Delete
Name: HARRELL, STEVE H
Address: SIX CONCOURSE PARKWAY SUITE 2910
City-St-Zip: ATLANTA, GA 30328 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: PETTIT, JOHN S
Address: 140 OLD FIELD ROAD
City-St-Zip: SHARPSBURG, GA 30277 US

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: JOHN S. PETTIT

MGR

04/24/2009

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