2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071965

Entity Name: BCO INVESTMENTS, LLC

FILED Mar 29, 2010 Secretary of State

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

12716 REEDS STREET
LEAWOOD, KS 66209

12716 REEDS STREET
OVERLAND PARK, KS 66209

Current Mailing Address: New Mailing Address:

12716 REEDS STREET
LEAWOOD, KS 66209

12716 REEDS STREET
OVERLAND PARK, KS 66209

FEI Number: 20-5239115 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:

PAYNE, TODD S 4000 HOLLYWOOD BLVD. SUITE 400-N HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEAUSIR, TERRANCE E

 Address:
 12716 REEDS STREET

 City-St-Zip:
 OVERLAND PARK, KS 66209

I hereby 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 Statues.

SIGNATURE: TERRANCE BEAUSIR MR. 03/29/2010