2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084778

Entity Name: BNCP, LLC

FILED Apr 30, 2010 Secretary of State

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

239 301 BOULEVARD EAST 216 53RD AVENUE WEST

SUITE F BRADENTON, FL 342073412 US BRADENTON, FL 342084430 US

Current Mailing Address: New Mailing Address:

239 301 BOULEVARD EAST 216 53RD AVENUE WEST

SUITE F BRADENTON, FL 342084430 US BRADENTON, FL 342073412 US

FEI Number: 20-5459007 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:

JOHNSON, STEVEN E
239 301 BOULEVARD EAST
SUITE F

JOHNSON, STEVEN E
216 53RD AVENUE WEST
BRADENTON, FL 342073412 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: STEVEN E JOHNSON 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BRADENTON, FL 342084430 US

Title: MGMR

 Name:
 JOHNSON, STEVEN E

 Address:
 216 53RD AVENUE WEST

 City-St-Zip:
 BRADENTON, FL 342073412 US

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: STEVEN E JOHNSON MGMR 04/30/2010