

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098086

FILED
May 02, 2007
Secretary of State

Entity Name: BC3 GROUP, LLC

Current Principal Place of Business:

2665 WAGON RD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

2665 WAGON RD
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 20-5678400 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FREUND, COLLEEN F PRES
2665 WAGON ROAD
COCOA, FL 32926 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: COLLEEN F FREUND

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREUND, DOUGLAS C
Address: 2665 WAGON RD
City-St-Zip: COCOA, FL 32926 US

Title: MGRM () Delete
Name: FREUND, COLLEEN
Address: 2665 WAGON RD
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLLEEN F FREUND

P

05/02/2007

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