

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103962

FILED
May 02, 2007
Secretary of State

Entity Name: BC 5551 LB, LLC

Current Principal Place of Business:

5551 LEE BLVD.
LEHIGH ACRES, FL 33970 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60007
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

BOSTON COFFEE, INC.
15301 MCGREGOR BLVD
SUITE #4
FORT MYERS, FL 33908 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: MGR () Delete
Name: MCNULTY MANAGEMENT C, ORP.
Address: PO BOX 60007
City-St-Zip: FORT MYERS, FL 33906 US

Title: MGRM () Delete
Name: BOSTON COFFEE, INC.,
Address: PO BOX 60007
City-St-Zip: FORT MYERS, FL 33906 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: DAVID MCNULTY

M

05/02/2007

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