

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110537

FILED
Mar 03, 2011
Secretary of State

Entity Name: BC WARRANTY GROUP, LLC

Current Principal Place of Business:

6542 US HWY 41 N
APOLLA BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6542 US HWY 41 N
APOLLA BEACH, FL 33572

New Mailing Address:

FEI Number: 20-5923961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGINS, CRAIG J
6542 US HWY 41 N
APOLLA BEACH, FL 33572 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: MGRM
Name: BEGGINS, CRAIG
Address: 6542 US HWY 41 N
City-St-Zip: APOLLA BEACH, FL 33572

Title: MGRM
Name: BEGGINS, JAMES
Address: 6542 US HWY 41 N
City-St-Zip: APOLLA BEACH, FL 33572

Title: MGRM
Name: BEGGINS, VICTORIA
Address: 6542 US HWY 41 N
City-St-Zip: APOLLA BEACH, FL 33572

Title: MGRM
Name: BEGGINS, JEFF
Address: 6542 US HWY 41 N
City-St-Zip: APOLLA BEACH, FL 33572

Title: MGRM
Name: CAFIK, PETER
Address: 6542 US HWY 41 N
City-St-Zip: APOLLA BEACH, FL 33572

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 Statutes.

SIGNATURE: CRAIG J. BEGGINS

MGRM

03/03/2011

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