

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113035

Entity Name: BC ENTERPRISES, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

4412 INDIAN DEER RD
WINDERMERE, FL 34786

New Principal Place of Business:

3277 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

Current Mailing Address:

4412 INDIAN DEER RD
WINDERMERE, FL 34786

New Mailing Address:

2495 HURON CIR
KISSIMMEE, FL 34746

FEI Number: 13-4349780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, OLGA A
4412 INDIAN DEER RD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BARRETO, JOSE A
2495 HURON CIR
KISSIMMEE, FL 34746 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: JOSE A BARRETO

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRETO, JOSE A
Address: 4412 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: BARRETO, OLGA A
Address: 4412 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETO, OLGA A
Address: 2495 HURON CIR
City-St-Zip: KISSIMMEE, FL 34746

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: OLGA A BARRETO

MNGR

01/28/2008

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