2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 24, 2008 8:00 am **Secretary of State** DOCUMENT # L06000114614 03-24-2008 90233 018 ***143.75 **BCPROPERTIES LLC** Principal Place of Business Mailing Address 7664 LAKESIDE DRIVE 7664 LAKESIDE DRIVE MILTON, FL 32583 MILTON, FL 32583 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7664 LAKUSIBU 7664 Suite, Apt. #, etc. 01122008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For w MILTON 37-153 2**5**37 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 32583 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALFEE, WILLIAM O Street Address (P.O. Box Number is Not Acceptable) 7664 LAKESIDE DRIVE MILTON, FL 32583 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE ☐ Delete TALE ☐ Change ■ Addition CALFEE, WILLIAM O 7664 LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete TITLE ☐ Change ☐ Addition CALFEE, CAROL S NAME NAME 7664 LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP C#TY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED