

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017441

FILED
Apr 15, 2009
Secretary of State

Entity Name: BC PROPERTIES LIMITED, L.L.C.

Current Principal Place of Business:

50 CENTRAL AVE. UNIT 1702
SARASOTA, FL 34236

New Principal Place of Business:

50 CENTRAL AVE.
1702
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 49586
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-8445225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR.
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KAPLAN, MARVIN
50 CENTRAL AVENUE
1702
SARASOTA, FL 34236 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: MARVIN KAPLAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAPLAN, MARVIN
Address: PO BOX 49586
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

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: MARVIN KAPLAN

MGR

04/15/2009

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