

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066194

FILED
Feb 28, 2008
Secretary of State

Entity Name: BC OPPORTUNITY ADVISORS, LLC

Current Principal Place of Business:

1801 S. FEDERAL HIGHWAY, STE. 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1801 S. FEDERAL HIGHWAY, STE. 300
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: ICN MANAGEMENT CORP.,
Address: 1801 S. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Delete
Name: CROFT INVESTMENTS LI, MITED PARTNERS H IP
Address: 21218 ST. ANDREWS BLVD., #417
City-St-Zip: BOCA RATON, FL 33433

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: ERIC CHERRY

MGRM

02/28/2008

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