

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073294

FILED
Jan 09, 2012
Secretary of State

Entity Name: BCS INVESTMENT GROUP, LLC

Current Principal Place of Business:

12 ANCLOTE BLVD
SUITE #13
TARPON SPRINGS, FL 34689

New Principal Place of Business:

121 ANCLOTE BLVD
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O. BOX 206
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 26-0566949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEK, KAREN
5308 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: SAUER, BRIAN
Address: 19640 GULF BLVD #601
City-St-Zip: INDIAN SHORES, FL 33785

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: BRIAN SAUER

MGRM

01/09/2012

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