2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073378

Entity Name: BANCPLUS SC, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2699 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2699 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRYE, AUSTIN A ESQ.

20900 WEST DIXIE HIGHWAY

AVENTURA, FL 33180 US

CIKA, RONALD

1905 RIVER OAKS

WESTON, FL 33326 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: RONALD CIKA 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CIKA, RONALD F
 Name:

 Address:
 2699 EAST OAKLAND PARK BLVD.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 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: RONALD CIKA MGR 04/21/2009