

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082234

FILED
Jan 15, 2012
Secretary of State

Entity Name: BCDEATO SPECIAL PROJECTS LLC

Current Principal Place of Business:

16783 HEMINGWAY DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

620 CASCADE FALLS DRIVE
WESTON, FL 33327 US

Current Mailing Address:

PO BOX 267146
WESTON, FL 33326 US

New Mailing Address:

620 CASCADE FALLS DRIVE
WESTON, FL 33327 US

FEI Number: 35-2340405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEATO, FROILAN C
16783 HEMINGWAY DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DEATO, FROILAN C
620 CASCADE FALLS DRIVE
WESTON, FL 33327 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:

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEATO, FROILAN C
Address: 620 CASCADE FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

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: FROILAN C. DEATO

MGRM

01/15/2012

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