

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105886

FILED
Jul 22, 2008
Secretary of State

Entity Name: BCR GENERAL CONTRACTING LLC

Current Principal Place of Business:

275 CR 254
MICO, TX 78056 US

New Principal Place of Business:

Current Mailing Address:

275 CR 254
MICO, TX 78056 US

New Mailing Address:

FEI Number: 26-1265426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PHILLIPS, TIM
24460 CARIBBEAN DRIVE WEST
SUMMERLAND KEY, FL 33042 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REGNIER, BRAD
Address: 275 CR 254
City-St-Zip: MICO, TX 78056 US

Title: MGR () Delete
Name: REGNIER, CYNTHIA
Address: 275 CR 254
City-St-Zip: MICA, TX 78056 US

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: BRAD REGNIER

MGR

07/22/2008

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