

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117743

FILED
Jan 09, 2008
Secretary of State

Entity Name: BCB MARCELLO, LLC

Current Principal Place of Business:

3696 ENTERPRISE AVENUE, SUITE 100
NAPLES, FL 34104

New Principal Place of Business:

3696 ENTERPRISE AVENUE
SUITE 100
NAPLES, FL 34104

Current Mailing Address:

3696 ENTERPRISE AVENUE, SUITE 100
NAPLES, FL 34104

New Mailing Address:

3696 ENTERPRISE AVENUE
SUITE 100
NAPLES, FL 34104

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL NOTRH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODLETTE COLEMAN JOHNSON YOVANOVICH ET AL
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: CRAIG D. GRIDER

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BCB HOMES, INC.,
Address: 3696 ENTERPRISE AVENUE, SUITE 100
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

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: JOSEPH C. SMALLWOOD, JR.

P

01/09/2008

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