

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2010
Secretary of State

Entity Name: BCO FUNDS, L.L.C.

Current Principal Place of Business:

7575 PELICAN BAY BLVD., UNIT 1001
THE MONTENERO
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7575 PELICAN BAY BLVD., UNIT 1001
THE MONTENERO
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3771717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, G.L.
7575 PELICAN BAY BLVD., UNIT 1001
THE MONTENERO
NAPLES, FL 34108 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: MGR
Name: BOONE, G.L.
Address: 7575 PELICAN BAY BLVD., UNIT 1001
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: BOONE, JO ANNE B
Address: 7575 PELICAN BAY BLVD., UNIT 1001
City-St-Zip: NAPLES, FL 34108

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: GEORGE L. BOONE

MGR

04/16/2010

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