

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064776

FILED
Feb 26, 2009
Secretary of State

Entity Name: BC - CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

2255 GLADES ROAD
STE 324A #1162
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 273528
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 26-3006233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
1900 GLADES ROAD STE 401
BOCA RATON, FL 33431 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 () Delete
Name: BRISTLECONE CAPITAL, MANAGEMENT, LL C
Address: PO BOX 273528
City-St-Zip: BOCA RATON, FL 33427

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: DAVID P FOSS

MGR

02/26/2009

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