

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070551

Entity Name: BC 10860 MOD, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10860 MIROMAR OUTLET DRIVE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

9160 THE LANE
NAPLES, FL 34109 US

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 344
FORT MYERS, FL 33907 US

FEI Number: 26-3023826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, DAVID N
9160 THE LANE
NAPLES, FL 34109 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: MCNULTY MANAGEMENT CORP.
Address: 9160 THE LANE
City-St-Zip: NAPLES, FL 34109 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: DAVID N. MCNULTY

PRES

04/21/2011

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