

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084406

Entity Name: THE BACAURA GROUP, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

2 SOUTH U.S. HIGHWAY 17-92
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH U.S. HIGHWAY 17-92
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 26-3296746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, COLLIN W ESQ.
145 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MACKENZIE, CARLA
2 SOUTH U.S. HIGHWAY 17-92
DEBARY, FL 32713 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: CARLA MACKENZIE

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREEMAN, BARRIE
Address: 2 SOUTH U.S. HIGHWAY 17-92
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM
Name: MACKENZIE, CARLA
Address: 2 SOUTH U.S. HIGHWAY 17-92
City-St-Zip: DEBARY, FL 32713

Title: MGRM
Name: MCLEOD, LAURA B
Address: 2 SOUTH U.S. HIGHWAY 17-92
City-St-Zip: DEBARY, FL 32713

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: CARLA MACKENZIE

MGRM

01/26/2010

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