

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091479

Entity Name: BCG 2008, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1114 THOMASVILLE ROAD
SUITE I
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1114 THOMASVILLE ROAD
SUITE I
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 80-0255067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUTIN, N R JR
1114 THOMASVILLE ROAD
SUITE I
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BOUTIN, N. RICHARD JR
1114 THOMASVILLE ROAD
SUITE I
TALLAHASSEE, FL 32303 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: N. RICHARD BOUTIN, JR.

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUTIN, N. R JR
Address: 1114 THOMASVILLE ROAD, SUITE I
City-St-Zip: THOMASVILLE, FL 32303

Title: MGRM () Delete
Name: GUZZO, GARY A
Address: 1114 THOMASVILLE ROAD, SUITE I
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: CHAMPION, VAN
Address: 1114 THOMASVILLE ROAD, SUITE I
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUTIN, N. RICHARD JR
Address: 1114 THOMASVILLE ROAD, SUITE I
City-St-Zip: THOMASVILLE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: N. RICHARD BOUTIN, JR.

MGRM

01/22/2009

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