

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091479

Entity Name: BCG 2008, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1114 THOMASVILLE ROAD
SUITE I
TALLAHASSEE, FL 32303

New Principal Place of Business:

1114 THOMASVILLE ROAD
SUITE H
TALLAHASSEE, FL 32303

Current Mailing Address:

1114 THOMASVILLE ROAD
SUITE I
TALLAHASSEE, FL 32303

New Mailing Address:

1316 DILLARD STREET
TALLAHASSEE, FL 32308

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. RICHARD JR
1114 THOMASVILLE ROAD
SUITE I
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BOUTIN, N. RICHARD JR
1316 DILLARD STREET
TALLAHASSEE, FL 32308 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:

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUTIN, N. RICHARD JR
Address: 1316 DILLARD STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: GUZZO, GARY A
Address: 2087 WEST FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: CHAMPION, VAN
Address: 1504 HICKORY AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

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: N. RICHARD BOUTIN, JR.

MGRM

01/26/2012

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