

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023834

Entity Name: BC CAPITAL FUNDING LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

2400 HIGH RIDGE ROAD, SUITE 102
BOYNTON BEACH, FL 33426

New Principal Place of Business:

151 W. BEARS CLUB DRIVE
JUPITER, FL 33477

Current Mailing Address:

151 W. BEARS CLUB DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-4485897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 W. PARK AVE.
TALLAHASSEE, FL 32301 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:

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTTIN, EUGENE N
Address: 151 W. BEARS CLUB DRIVE
City-St-Zip: JUPITER, FL 33477 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: EUGENE N. SUTTIN

MM

03/25/2011

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