2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029533

Entity Name: BCM 2009, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1114 THOMASVILLE ROAD SUITE I TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1114 THOMASVILLE ROAD SUITE I TALLAHASSEE, FL 32303

FEI Number: 26-4530351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYE, JIMMY 236 E 5TH AVE

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOUTIN,JR., NEAL R

 Address:
 1316 DILLARD STREET

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MGRM

 Name:
 CHAMPION, VAN

 Address:
 1504 HICKORY AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

 Name:
 MILLER, DEWITT

 Address:
 3636 DEXTER DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

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 Statues.

SIGNATURE: NEAL R. BOUTIN, JR. MGRM 01/05/2011