

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029533

Entity Name: BCM 2009, 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: 26-4530351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYE, JIMMY
236 E 5TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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, NEAL R JR
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 Statutes.

SIGNATURE: NEAL R BOUTIN, JR

MGRM

01/26/2012

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