

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 13, 2010  
Secretary of State**

DOCUMENT# L09000035766

Entity Name: BC GRAND HAVEN HOLDINGS, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

38 OSPREY CIRCLE  
PALM COAST, FL 32137

**Current Mailing Address:**

**New Mailing Address:**

38 OSPREY CIRCLE  
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

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

KATZ, B. PAUL  
38 OSPREY CIRCLE  
PALM COAST, FL 32137 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: MGR  
Name: EWEN, CHERYL ANN  
Address: 38 OSPREY CIRCLE  
City-St-Zip: PALM COAST, FL 32137

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: CHERYL EWEN

MGR

01/13/2010

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