

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048801

Entity Name: BCCC, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

662 HWY 98
UNIT 950
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

662 HWY 98
UNIT 950
DESTIN, FL 32541 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLARK, PATRICIA E
662 HWY 98
UNIT 950
DESTIN, FL 32541 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: CLARK, PATRICIA E
Address: 662 HWY 98, UNIT 950
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: CLARK, CHARLES H III
Address: 662 HWY 98, UNIT 950
City-St-Zip: DESTIN, FL 32541 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: PATRICIA E. CLARK MGRM 01/20/2010

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