

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054858

Entity Name: BC JAX, LLC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3841 SW ARCHER RD
UNIT D
GAINESVILLE, FL 32608 US

New Principal Place of Business:

4860 BIG ISLAND DR
STE 1
JACKSONVILLE, FL 32246 US

Current Mailing Address:

3841 SW ARCHER RD
UNIT D
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 27-0323141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNG, JOHNNY
3841 SW ARCHER RD
UNIT D
GAINESVILLE, FL 32608 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: TUNG, JOHNNY
Address: 3841 SW ARCHER RD UNIT D
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM
Name: TUNG, JIMMY
Address: 3841 SW ARCHER RD UNIT D
City-St-Zip: GAINESVILLE, FL 32608 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: JOHNNY TUNG

MGRM

04/28/2010

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