

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075340

Entity Name: BC1, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

1400 GULF BLVD.
#210
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1400 GULF BLVD.
#210
CLEARWATER, FL 33767

New Mailing Address:

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

Name and Address of Current Registered Agent:

RENZ, CAROL B
1400 GULF BLVD.
#210
CLEARWATER, FL 33767 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: MGR
Name: RENZ, CAROL B
Address: 1400 GULF BLVD., #210
City-St-Zip: CLEARWATER, FL 33767

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: CAROL RENZ

MGR

02/03/2010

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