

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084205

Entity Name: BCM HOLDING 1, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

7135 BABCOCK ST., SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

7135 BABCOCK ST., SE
PALM BAY, FL 32909

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:

GLATZ, MADONNA
7135 BABCOCK ST SE
PALMBAY, FL 32909 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: MRS.
Name: GLATZ, MADONNA
Address: 7135 BABCOCK ST SE
City-St-Zip: PALM BAY, FL 32909

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: MADONNA GLATZ

M

04/02/2012

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