

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092083

FILED
Jan 06, 2011
Secretary of State

Entity Name: B & C REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

221 COMMERCIAL BLVD., #203
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

221 COMMERCIAL BOULEVARD
SUITE 203
LAUDERDALE-BY-THE-SEA, FL 33308 US

Current Mailing Address:

221 COMMERCIAL BLVD., #203
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

221 COMMERCIAL BOULEVARD
SUITE 203
LAUDERDALE-BY-THE-SEA, FL 33308 US

FEI Number: 27-0986846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JAMES W
32 MINNETONKA ROAD
SEA RANCH LAKES, FL 33308 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: BRYAN, JAMES W
Address: 32 MINNETONKA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: MGRM
Name: BRYAN, DENISE
Address: 32 MINNETONKA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: MGRM
Name: CHAMBLISS, HUNTER W
Address: 1700 S E 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JAMES W BRYAN

MGRM

01/06/2011

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