## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000092083

Entity Name: B & C REAL ESTATE HOLDINGS, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 COMMERCIAL BOULEVARD

SUITE 203

LAUDERDALE-BY-THE-SEA, FL 33308 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRYAN, JAMES W 32 MINNETONKA ROAD

SEA RANCH LAKES, FL 33308 US

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 Statues.

SIGNATURE: JAMES W BRYAN MGRM 02/22/2012