

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098616

Entity Name: BCI 301, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

2413 BAYSHORE BLVD
702
TAMPA, FL 33629

New Principal Place of Business:

701 S. HOWARD AVENUE
SUITE 106-322
TAMPA, FL 33606

Current Mailing Address:

2413 BAYSHORE BLVD
702
TAMPA, FL 33629

New Mailing Address:

701 S. HOWARD AVENUE
SUITE 106-322
TAMPA, FL 33606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCK, CHARLES J
2413 BAYSHORE BLVD
702
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BRUCK, CHARLES J
701 S. HOWARD AVENUE
SUITE 106-322
TAMPA, FL 33606 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: CHARLES J. BRUCK

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUCK, CHARLES J
Address: 701 S. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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: CHARLES J. BRUCK

MGR

02/03/2012

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