

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118272

Entity Name: BCV AUTOMOTIVE, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

10125 RIDGEWAY DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

10130 REGENCY PARK BLVD.
PORT RICHEY, FL 34668

New Mailing Address:

10125 RIDGEWAY DR.
PORT RICHEY, FL 34668

FEI Number: 27-1479309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANN, WILLIAM S
10130 REGENCY PARK BLVD.
PORT RICHEY, FL 34668 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: BRANN, WILLIAM S
Address: 10130 REGENCY PARK BLVD.
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM
Name: BRANN, VICKY
Address: 10130 REGENCY PARK BLVD.
City-St-Zip: PORT RICHEY, FL 34668

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: WILLIAM S. BRANN

MGRM

02/17/2010

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