2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059827

Entity Name: BCC ENTERTAINMENT LLC

FILED Mar 21, 2011 Secretary of State

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

542967 US HWY. 1 542967 US HIGHWAY 1 CALLAHAN, FL 32011 US CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

542967 US HWY. 1 463688 STATE ROAD 200 CALLAHAN, FL 32011 US 1-453 YULEE, FL 32097 US

FEI Number: 27-2790276 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

SUITE A

TAMPA, FL 33612 US

STOKES, MECHELE J

551406 U S HIGHWA 1

HILLIARD, FL 32046 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: J MECHELE STOKES 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHOBAN, JOHN

 Address:
 542967 US HWY. 1

 City-St-Zip:
 CALLAHAN, FL 32011 US

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: JOHN CHOBAN MGRM 03/21/2011