

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084197

FILED
Jan 05, 2012
Secretary of State

Entity Name: BCB CONSTRUCTION, LLC

Current Principal Place of Business:

700 OHIO AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

700 OHIO AVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 27-3561966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, PA
5365 E CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: MGR
Name: BABER, DONNA G
Address: 700 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: DONNA BABER

MGR

01/05/2012

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