2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096111

Entity Name: BCPI INVESTIGATIONS, LLC

FILED Apr 23, 2012 Secretary of State

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

738 TOULON DRIVE KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

P.O.BOX 580066

KISSIMMEE, FL 34758 US

FEI Number: 27-3477221 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:

CARMONA, WILLIAM 738 TOULON DRIVE KISSIMMEE, FL 34759

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: CARMONA, WILLIAM
Address: 738 TOULON DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGR

 Name:
 DEFALCO, LOUIS D

 Address:
 6583 158TH ST. W

 City-St-Zip:
 APPLE VALLEY, MN 55124

Title: MGR

Name: GRIFFIN, CHRISTINA Address: 9529 11TH AVENUE City-St-Zip: ORLANDO, FL 32824

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: WILLIAM CARMONA MGRM 04/23/2012