

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114029

Entity Name: BCPO, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD.
STE 101
MAITLAND, FL 32751

New Principal Place of Business:

15024 PENDIO DRIVE
MONTVERDE, FL 34756

Current Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD.
STE 101
MAITLAND, FL 32751

New Mailing Address:

15024 PENDIO DRIVE
MONTVERDE, FL 34756

FEI Number: 27-4128629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD & HAGOOD, LLC
1053 MAITLAND CENTER COMMONS BLVD.
STE 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CHAN, LUEN C DR.
15024 PENDIO DRIVE
MONTVERDE, FL 34756 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: LUEN C CHAN

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAN, LUEN DR.
Address: 15024 PENDIO DR.
City-St-Zip: MONTVERDE, FL 34756

Title: MGRM
Name: BELL, ROGER
Address: 15020 PENDIO DR.
City-St-Zip: MONTVERDE, FL 34756

Title: MGRM
Name: CROSS, JOSEPH
Address: 15028 PENDIO DR.
City-St-Zip: MONTVERDE, FL 34756

Title: MGRM
Name: HECKENBERG, BRAD
Address: 16536 BOLSENA DR.
City-St-Zip: MONTVERDE, FL 34756

Title: MGRM
Name: GEBAUER, RUEDIGER
Address: 16639 AREZO CT.
City-St-Zip: MONTVERDE, FL 34756

Title: MGRM
Name: WALLACE, DAVID
Address: 16732 BOLSENA DR.
City-St-Zip: MONTVERDE, FL 34756

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: LUEN C CHAN

DR.

02/20/2011

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