

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117710

FILED
Jan 21, 2011
Secretary of State

Entity Name: BC PERRY SITE & EXCAVATION CONSTRUCTION, LLC

Current Principal Place of Business:

54086 DORNBUSH RD
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

54086 DORNBUSH RD
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 27-4513468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, BRIAN
54086 DORNBUSH RD
CALLAHAN, FL 32011 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: PERRY, BRIAN
Address: 54086 DORNBUSH RD
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 Statutes.

SIGNATURE: BRIAN PERRY

MGR

01/21/2011

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