

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119357

FILED
Apr 19, 2011
Secretary of State

Entity Name: BCP INSURANCE TRUST, LLC

Current Principal Place of Business:

1001 EAST COLUMBUS DRIVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

8002 TERRACE RIDGE DR
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

1001 EAST COLUMBUS DRIVE
TAMPA, FL 33605 US

FEI Number: 27-3975746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHASE Y
8002 TERRACE RIDGE DR
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

CLARK, CHASE Y
1001 EAST COLUMBUS DRIVE
TAMPA, FL 33605 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: CHASE CLARK

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, CHASE Y
Address: 1001 EAST COLUMBUS DR
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: MURPHY, PETER K
Address: 1001 EAST COLUMBUS DR
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: VAN ROOYEN, BRAD
Address: 1001 EAST COLUMBUS DR
City-St-Zip: TAMPA, FL 33605 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: CHASE CLARK

MGRM

04/19/2011

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