

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119357

FILED
Feb 09, 2012
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:

1001 EAST COLUMBUS DRIVE
TAMPA, FL 33605 US

New Mailing Address:

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
1001 EAST COLUMBUS DRIVE
TAMPA, FL 33605 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: 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 Y CLARK

MGRM

02/09/2012

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