

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126283

Entity Name: BCE HOLDINGS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

119 HICKORY CREEK BOULEVARD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

119 HICKORY CREEK BOULEVARD
BRANDON, FL 33511

New Mailing Address:

P.O. BOX 6935
BRANDON, FL 33508

FEI Number: 27-4235061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, TODD C
119 HICKORY CREEK BOULEVARD
BRANDON, FL 33511 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: BECKER, TODD C
Address: 119 HICKORY CREEK BOULEVARD
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: PETRUCCI, CHARLES L JR
Address: 119 HICKORY CREEK BOULEVARD
City-St-Zip: BRANDON, FL 33511

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: TODD C BECKER

MGRM

04/24/2012

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