

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010746

Entity Name: BCB-BIRCH GLADE, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

17 S.E. EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 4400
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, GARY
17 S.E. EGLIN PARKWAY
FORT WALTON BEACH, FL 32548 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: MGR
Name: HUGHES, TONY
Address: 17 S.E. EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR
Name: JOHNS, GARY
Address: 17 S.E. EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR
Name: MCCORMICK, W. SCOTT
Address: 17 S.E. EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GARY JOHNS

MGR

02/27/2012

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