

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019338

Entity Name: BCD CONSTRUCTION, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

11321 VALLEY VIEW ROAD
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

11321 VALLEY VIEW ROAD
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

FEI Number: 27-5015535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, TIMOTHY L
11321 VALLEY VIEW ROAD
HOWEY IN THE HILLS, FL 34737 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: MCCORMACK, TIMOTHY L
Address: 11321 VALLEY VIEW ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: MGRM
Name: MCCORMACK, SANDRA H
Address: 11321 VALLEY VIEW ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

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: TIMOTHY L. MCCORMACK

MGRM

04/21/2012

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