2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024898

Entity Name: BC 4233 TT, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4233 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

4233 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US

3860 COLONIAL BLVD
201

PORT CHARLOTTE, FL 33952 US 201 FORT MYERS, FL 33966 US

FEI Number: 45-2578231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNULTY, DAVID 9160 THE LANE

NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCNULTY, DAVID

 Address:
 9160 THE LANE

 City-St-Zip:
 NAPLES, FL 34109 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 Statues.

SIGNATURE: DAVID MCNULTY MGR 01/05/2012