2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046377

Entity Name: BCT EINTERPRISES LLC

FILED Apr 29, 2012 Secretary of State

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

2215 WOODS AND WATER CT SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

2215 WOODS AND WATER CT SEBRING, FL 33872

FEI Number: 45-1792075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERGREN, GARY F 2215 WOODS AND WTER CT SEBRING, FL 33872 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: MGMR

Name: O'NEILL, JOHN P

Address: 5330 GREEN FIELD COMMONS DR City-St-Zip: CHARLOTTE, NC 28226 US

Title: MGR

Name: O'NEILL, SUSAN B

Address: 5330 GREENFIELD COMMONS DR City-St-Zip: CHARLOTTE, NC 28226 US

Title: MGR

Name: O'NEILL, BRADY J

Address: 5330 GREENFIELD COMMONS DR City-St-Zip: CHARLOTTE, NC 28226 US

Title: MGR

Name: O'NEILL, CASEY J

Address: 5330 GREENFIELD COMMONS DR City-St-Zip: CHARLOTTE, NC 28226 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: JOHN O'NEILL MMGR 04/29/2012