2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050580

Entity Name: BCE REALTY, LLC

FILED Apr 06, 2012 Secretary of State

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

802 11TH STREET WEST 11969 GRANITE WOODS LOOP BRADENTON, FL 34205 US VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

1500 E. VENICE AVENUE 11969 GRANITE WOODS LOOP SUITE 204 VENICE, FL 34292 US VENICE, FL 34292 US

FEI Number: 45-2071893 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:

BLALOCK WALTERS, P.A.

802 11TH STREET WEST

BRADENTON, FL 34205 US

MAULE, WILLIAM F

11969 GRANITE WOODS LOOP

VENICE, FL 34292 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: WILLIAM F MAULE 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VICARS, JAMESON

Address: 2080 RINGLING BOULEVARD, 2ND FLOOR

City-St-Zip: SARASOTA, FL 34237 US

Title: MGR

Name: MAULE, WILLIAM F

Address: 11969 GRANITE WOODS LOOP

City-St-Zip: VENICE, FL 34292

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: WILLIAM F. MAULE MGR 04/06/2012