

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084484

Entity Name: BCH 15260 MB, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

15260 MCGREGOR BOULEVARD
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

9160 THE LANE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 45-2813920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSLEY, ROBERT
9160 THE LANE
NAPLES, FL 34109 US

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: DAVID MCNULTY

01/05/2012

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 Statutes.

SIGNATURE: DAVID MCNULTY

MGR

01/05/2012

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