

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103547

Entity Name: BCI INVESTMENTS LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

22 SANDESTIN ESTATES DR
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

22 SANDESTIN ESTATES DR
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 45-3552885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WALDROP, JONATHAN
Address: 22 SANDESTIN ESTATES DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: WALDROP, THOMAS B II
Address: 2432 BAY GROVE ROAD
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM
Name: WALDROP, THOMAS B III
Address: 1083 BAY GROVE ROAD
City-St-Zip: FREEPORT, FL 32439 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: JON WALDROP

MGRM

02/16/2012

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