

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105187

FILED
Apr 27, 2012
Secretary of State

Entity Name: BCFI, LLC.

Current Principal Place of Business:

216 KENMORE AVENUE
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

3028 FORT CAROLINE COURT
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

216 KENMORE AVENUE
PONTE VEDRA, FL 32081 US

New Mailing Address:

3028 FORT CAROLINE COURT
SAINT AUGUSTINE, FL 32092 US

FEI Number: 45-3249812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCUTCHEN, KEARY J
216 KENMORE AVENUE
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

MCCUTCHEN, KEARY J
3028 FORT CAROLINE COURT
SAINT AUGUSTINE, FL 32092 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCUTCHEN, KEARY J
Address: 3028 FORT CAROLINE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: MGRM
Name: MCCUTCHEN, BETH A
Address: 3028 FORT CAROLINE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 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: KEARY J. MCCUTCHEN

CEO

04/27/2012

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