

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145426

FILED
Jan 12, 2012
Secretary of State

Entity Name: BCS CONSTRUCTION MANAGEMENT AND CONSULTING LLC

Current Principal Place of Business:

2404 SHERBROOKE ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2404 SHERBROOKE ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 45-1539160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, JOANN
2404 SHERBROOKE ROAD
WINTER PARK, FL 32792 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: MCLEOD, JOANN
Address: 2404 SHERBROOKE ROAD
City-St-Zip: WINTER PARK, FL 32792

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: JOANN MCLEOD

MGM

01/12/2012

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