


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**FILED**  
97 APR 28 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> L96000000116
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BC HOLDINGS LIMITED, L.L.C.  
3650 NORTH FEDERAL HIGHWAY  
~~SUITE 2111~~  
LIGHTHOUSE POINT FL 33064

1a. Principal Place of Business Address  
3650 NORTH FEDERAL HIGHWAY  
~~SUITE 2111~~  
LIGHTHOUSE POINT FL 33064

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc. Suite 211	Suite, Apt. #, etc. Suite 211
City & State	City & State
Zip	Country

3. Date Organized or Qualified 01/24/1996	3a. State of Formation FL
4. FEI Number 36-4062693	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent
CAMPBELL, WILLIAM F 3650 N. FEDERAL HIGHWAY SUITE 211 LIGHTHOUSE POINT FL 33064

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
Zip Code FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CAMPBELL, WILLIAM F	3650 N. FEDERAL HIGHWAY <del>ST</del> Suite 211	LIGHTHOUSE POINT FL 33064
MGRM	CAMPBELL, SEAN F	3650 N. FEDERAL HIGHWAY <del>ST</del> Suite 211	LIGHTHOUSE POINT FL 33064

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\*\*\*\*203.75 \*\*\*\*203.75

4-29-97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** *W. Campbell* William F. Campbell 4/24/97 954-946-0149  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #