


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000274 BC HOLDINGS MARKEE LIMITED, L.L.C. 3650 NORTH FEDERAL HIGHWAY SUITE 211 LIGHTHOUSE POINT FL 33064		1a. Principal Place of Business Address 3650 NORTH FEDERAL HIGHWAY SUITE 211 LIGHTHOUSE POINT FL 33064	
2. Principal Place of Business <i>Same</i>		3a. State of Formation FL	
2a. Mailing Address <i>Same</i>		3. Date Organized or Qualified 03/08/1996	
Suite, Apt. #, etc.		4. FEI Number <i>65-0657654</i>	
City & State		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip		5. Date of Last Report	
Country		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent B C HOLDINGS LIMITED, L.L.C. 3650 NORTH 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 FL Zip Code	
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	<i>Holdings</i> BC HOLDINGS LIMITED, L.L.C.	<i>Ste 211</i> 3650 N. FEDERAL HIGHWAY SU	LIGHTHOUSE POINT FL <i>33064</i>
MGRM	CAMPBELL, WILLIAM F	2324 CYNTHIA LANE <i>NE 30th Court</i>	LIGHTHOUSE POINT FL <i>33064</i>
			600002162476--6 -05/01/97--01106--016 ****203.75 ****203.75 <i>JB 4-29-97</i>
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: <i>W F Campbell</i> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			
Date: <i>4/24/97</i> Daytime Phone #: <i>954-946-0149</i>			