


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<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>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L96000000366</b> <b>BC HOLDINGS FLORIDA BUILDER LIMITED, L.L.C.</b>  <b>3650 N. FEDERAL HIGHWAY</b> <b>SUITE 211</b> <b>LIGHTHOUSE POINT FL 33064</b>		1a. Principal Place of Business Address  <b>3650 N. FEDERAL HIGHWAY</b> <b>SUITE 211</b> <b>LIGHTHOUSE POINT FL 33064</b>			
2. Principal Place of Business <i>Same</i>		2a. Mailing Address <i>Same</i>		3. Date Organized or Qualified <b>03/27/1996</b>	3a. State of Formation <b>FL</b>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <b>65-0658168</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State		City & State		5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip	Country	Zip	Country		
7. Name and Address of Current Registered Agent  <b>B C HOLDINGS LIMITED, L.L.C.</b> <b>3650 N. FEDERAL HIGHWAY</b> <b>SUITE 211</b> <b>LIGHTHOUST PT., FL 33064</b>			8. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City <b>FL</b> 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	BC HOLDINGS LIMITED, <i>LLC</i>	3650 N. FEDERAL HIGHWAY #2		LIGHTHOUSE POINT FL	
MEM	CAMPBELL, WILLIAM F	2324 <del>CYNTHIA LANE</del> <i>Suite 211</i> <i>NE 30th Court</i>		33064 LIGHTHOUSE POINT FL 33064	
400002162474--3 -05/01/97--01106--014 ****203.75 ****203.75  <i>UB4-29-97</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>William F Campbell</i> <b>William F Campbell</b> 4/24/97 934-946-0149 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					