


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 BC HOLDINGS FRL LIMITED, L.L.C. 3650 NO FEDERAL HIGHWAY STE 211 LIGHTHOUSE PT FL 33064		DOCUMENT # L96000000609			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address <i>Same</i> Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 05/29/1996 4. FEI Number 65 0669028 5. Date of Last Report	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired SR 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent BC HOLDINGS LIMITED, L.L.C. 3650 NO FEDERAL HIGHWAY STE 211 LIGHTHOUSE PT 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 _____ <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	
MGRM	BC HOLDINGS LIMITED <i>llc</i>	3650 NO FEDERAL HIGHWAY <i>STE 211</i>		LIGHTHOUSE PT FL	
MGRM	CAMPBELL, WILLIAM F	2324 <i>NE 30th Court</i> CYNTHIA LANE		LIGHTHOUSE PT FL 33064 33064	
				500002162475--9 -05/01/97--01106--015 ****203.75 ****203.75 <i>JB4-29-97</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 Campbell</i>		William F Campbell		4/24/97 954-946-0149	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	