2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000762

Entity Name: BCS II, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 NEW HORIZONS BLVD AMITYVILLE, NY 117011146

Current Mailing Address: New Mailing Address:

6000 NEW HORIZONS BLVD AMITYVILLE, NY 117011146

FEI Number: 26-2726126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Γitle: MGR

 Name:
 BLAKEMORE, TERRY

 Address:
 1010 HALEY ROAD

 City-St-Zip:
 MURFREESBORO, TN 37129

Title: MGR

Name: MCANDREWS, MICHAEL
Address: 1000 PARK DRIVE
City-St-Zip: LAWRENCE, PA 15055

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 Statues.

SIGNATURE: TERRY BLAKEMORE MGR 04/26/2011