

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005026

FILED
Feb 16, 2010
Secretary of State

Entity Name: BCC CONSTRUCTION, LLC

Current Principal Place of Business:

12410 CANTRELL RD, SUITE 200
LITTLE ROCK, AR 722231704

New Principal Place of Business:

Current Mailing Address:

12410 CANTRELL RD, SUITE 200
LITTLE ROCK, AR 722231704

New Mailing Address:

FEI Number: 71-0857082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: CORLEY, BOYD K
Address: 12410 CANTRELL RD, SUITE 200
City-St-Zip: LITTLE ROCK, AR 722231704

Title: MGR
Name: TYLER, SHAWN
Address: 12410 CANTRELL RD, SUITE 200
City-St-Zip: LITTLE ROCK, AR 722231704

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 Statutes.

SIGNATURE: BOYD CORLEY

MR

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date