

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035766

Entity Name: BC GRAND HAVEN HOLDINGS, LLC

Current Principal Place of Business:

38 OSPREY CIRCLE
PALM COAST, FL 32137

Current Mailing Address:

38 OSPREY CIRCLE
PALM COAST, FL 32137

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KATZ, B. PAUL
38 OSPREY CIRCLE
PALM COAST, FL 32137 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

Authorized Person(s) Detail :

Title MGR
Name EWEN, CHERYL ANN
Address 38 OSPREY CIRCLE
City-State-Zip: PALM COAST FL 32137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL ANN EWEN

MRS

04/16/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date