

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013268

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: BMTK OPERATIONS GROUP, LLC.

**Current Principal Place of Business:**

1100 PARK CENTRAL BLVD.  
1700  
POMPANO BEACH, FL 33064 US

**Current Mailing Address:**

1100 PARK CENTRAL BLVD.  
1700  
POMPANO BEACH, FL 33064 US

FEI Number: 04-3673171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDMAN, ROBERT E  
5100 BAYVIEW DRIVE  
504  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

10500 UNIVERSITY CENTER  
143  
TAMPA, FL 33612 US

**New Mailing Address:**

10500 UNIVERSITY CENTER  
143  
TAMPA, FL 33612 US

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

GOLDMAN, ROBERT E  
ONE E. BROWARD BLVD.  
700  
FORT LAUDERDALE, FL 33301 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: ROBERT E. GOLDMAN

01/12/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FERGUSON, BRADFORD E  
Address: 6129 NW 53 CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRADFORD E. FERGUSON

MGRM

01/12/2004

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