

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052092

Entity Name: BMG PROPERTIES, LLC

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

4510 WEST STATE RD. 46  
SANFORD, FL 32773

**New Principal Place of Business:**

**Current Mailing Address:**

4510 WEST STATE RD. 46  
SANFORD, FL 32773

**New Mailing Address:**

FEI Number: 20-3977963      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

KINSLEY, BRIAN P  
251 ALTAMONTE COMMERCE BLVD  
SUITE 1410  
ALTAMONTE SPRINGS, FL 32714 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:**

Title: MGR      ( ) Delete  
Name: KINSLEY, BRIAN P  
Address: 1642 TENNYSON CT.  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR      ( ) Delete  
Name: LOPEZ, ANTONIO  
Address: 3116 PENWA CT  
City-St-Zip: LONGWOOD, FL 32779

Title: MGR      ( ) Delete  
Name: THOMPSON, D. MICHAEL  
Address: 1684 CHERRY RIDGE DR.  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR      ( ) Delete  
Name: THOMPSON, STEPHEN E  
Address: 296 CHISWELL PLACE  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIAN KINSLEY

MNGR

05/01/2008

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