

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011815

FILED
Feb 21, 2006
Secretary of State

Entity Name: BMC REAL ESTATE ACQUISITIONS AND HOLDINGS, LLC

Current Principal Place of Business:

13040 WEXFORD HOLLOW ROAD NORTH
JACKSONVILLE, FL 32244

New Principal Place of Business:

1525-B THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 380091
JACKSONVILLE, FL 32205

New Mailing Address:

1525-B THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3677883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, MARK A
13040 WEXFORD HOLLOW ROAD NORTH
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

CHAMBERS, MARK A
13040 WEXFORD HOLLOW ROAD NORTH
JACKSONVILLE, FL 32244 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: MARK A. CHAMBERS

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAMBERS, MARK A MGRM
Address: 13040 WEXFORD HOLLOW RD. N.
City-St-Zip: JACKSONVILLE, FL 32244

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 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: MARK A. CHAMBERS

MGRM

02/21/2006

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