

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011815

FILED
Feb 12, 2009
Secretary of State

Entity Name: BMC REAL ESTATE ACQUISITIONS AND HOLDINGS, LLC

Current Principal Place of Business:

1525-B THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1525-B THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

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:

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: 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 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

02/12/2009

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