

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012063

Entity Name: BMH REALTY, L.L.C.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

11 E. MIDTOWN PARK
MOBILE, AL 366064141

New Principal Place of Business:

Current Mailing Address:

11 E. MIDTOWN PARK
MOBILE, AL 366064141

New Mailing Address:

FEI Number: 63-1262210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
941 4TH STREET, 2ND FLOOR
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: MITCHELL, S. FELTON JR
Address: 11 E. MIDTOWN PARK
City-St-Zip: MOBILE, AL 366064141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, S. FELTON JR
Address: 11 E. MIDTOWN PARK
City-St-Zip: MOBILE, AL 366064141

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: S F MITCHELL

MGR

07/09/2004

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