

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018447

FILED
Jun 30, 2004
Secretary of State

Entity Name: BMR CONSULTING LLC

Current Principal Place of Business:

16017 N FL AVE STE 125
LUTZ, FL 33549

New Principal Place of Business:

16703 BLENHEIM DRIVE
LUTZ, FL 335496815 US

Current Mailing Address:

16017 N FL AVE STE 125
LUTZ, FL 33549

New Mailing Address:

16703 BLENHEIM DRIVE
LUTZ, FL 335496815 US

FEI Number: 02-0543635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON-RODRIGUEZ, BARBARA
16703 BLENHEIM DRIVE
LUTZ, FL 335496815 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: P () Delete
Name: RODRIGUEZ, MORRISON
Address: 16703 BLENHEIM DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISON-RODRIGUEZ, BARBARA
Address: 16703 BLENHEIM DR
City-St-Zip: LUTZ, FL 33549

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: BARBARA MORRISON-RODRIGUEZ

MGR

06/30/2004

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