2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021154

FILED
Jan 23, 2003
Secretary of State

Entity Name: BMC HOLDINGS CO., LLC

Current Principal Place of Business:

4076 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

9930 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4076 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9930 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

FEI Number: 51-0408616 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEOHEN S. MATHISON, P.A.
5606 PGA BLVD., SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BLVD., SUITE 211
PALM BEACH GARDENS, FL 33418 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: STEPHEN MATHISON 01/23/2003
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: AMANDA, HENENSON N
Address: 9930 ALTERNATE A1A
City-St-Zip: OALM BEACH GARDENS, FL 33410 US

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: AMANDA HENENSON MGR 01/23/2003
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date