


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000024923

1. Entity Name
 BMSP PROPERTIES, L.L.C.



Principal Place of Business
 1408 WESTSHORE BLVD., SUITE 900
 TAMPA, FL 33607

Mailing Address
 1408 WESTSHORE BLVD., SUITE 900
 TAMPA, FL 33607

DO NOT WRITE IN THIS SPACE



03082004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 13-4211509	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMILTON, THEODORE J ESQ.
 % WETHERINGTON, HAMILTON & HARRISON, P.A.
 2625 PARK TOWER, 400 N. TAMPA ST.
 TAMPA, FL 33602

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$50.00 Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FRIEDMAN, STEVE J 1408 WESTSHORE BLVD., SUITE 900 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR KNICKERBOCKER, RONALD F 1408 WESTSHORE BLVD., SUITE 900 TAMPA, FL 33607
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 partner or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  Steven J. Friedman 03/09/04 813-288-9800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #