


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000024923 1. Entity Name BMSP PROPERTIES, L.L.C.	
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Principal Place of Business 1408 WESTSHORE BLVD., SUITE 900 TAMPA, FL 33607	Mailing Address 1408 WESTSHORE BLVD., SUITE 900 TAMPA, FL 33607
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04082005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

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**

DO NOT WRITE IN THIS SPACE

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 _____

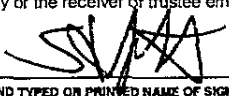
**Filing Fee is \$50.00
 Due by May 1, 2005**

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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 04/28/05-80089-024 50.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  **STEVE J. FRIEDMAN** **4/25/05** **813-288-9800**

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