

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024923

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

FILED  
Jun 07, 2006  
Secretary of State

**Current Principal Place of Business:**

1408 WESTSHORE BLVD., SUITE 900  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

1408 WESTSHORE BLVD., SUITE 900  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 13-4211509      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HAMILTON, THEODORE J ESQ.  
1010 N FLORIDA AVE  
TAMPA, FL 33602 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FRIEDMAN, STEVE J  
Address: 1408 WESTSHORE BLVD., SUITE 900  
City-St-Zip: TAMPA, FL 33607

Title: MGR ( ) Delete  
Name: KNICKERBOCKER, RONALD F  
Address: 1408 WESTSHORE BLVD., SUITE 900  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN FRIEDMAN

MR

06/07/2006

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