

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024923

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

FILED
Apr 18, 2011
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 ()

Name and Address of Current Registered Agent:

HAMILTON, THEODORE J ESQ.
1010 N FLORIDA AVE
TAMPA, FL 33602 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/MANAGERS:

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

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

I hereby 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: STEVE FRIEDMAN

MGR

04/18/2011

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