

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026871

Entity Name: BMSF, LLC

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

1016 6TH STREET
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1016 6TH STREET
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 54-2081194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT J. FAIRCLOTH III
1016 6TH STREET
DAYTONA BEACH, FL 32117

Name and Address of New Registered Agent:

BERT J. FAIRCLOTH, III
1016 6TH STREET
DAYTONA BEACH, FL 32117

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: BERT J. FAIRCLOTH, III

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FAIRCLOTH, MATTHEW C
Address: #3 HOWARD DRIVE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM () Delete
Name: FAIRCLOTH, BERT J III
Address: 1016-6TH STREET
City-St-Zip: DAYTONA BEACH, FL 32117

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 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: BERT J. FAIRCLOTH, III

MGR

02/10/2004

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