

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027032

Entity Name: B.M.C. ENTERPRISES, LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

111 S.E. 8TH AVENUE
SUITE 601
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

111 S.E. 8TH AVENUE
SUITE 601
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
STE. 250
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1500 NORTH FEDERAL HIGHWAY
STE. 250
FORT LAUDERDALE, FL 33304 US

FEI Number: 55-0803301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE, BENJAMIN E
111 S.E. 8TH AVENUE
SUITE 601
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OLIVE, BENJAMIN E
1500 NORTH FEDERAL HIGHWAY
STE 250
FORT LAUDERDALE, FL 33304 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: BENJAMIN E. OLIVE

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLIVE, BENJAMIN E
Address: 111 S.E. 8TH AVENUE, SUITE 601
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Delete
Name: VICK, CHARLOTTE O
Address: 1067 WESTWAY DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR (X) Delete
Name: VICK, MAURICE M JR.
Address: 1067 WESTWAY DRIVE
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVE, BENJAMIN E
Address: 1500 NORTH FEDERAL HIGHWAY, STE. 250
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: BENJAMIN E. OLIVE

MGRM

01/07/2005

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