

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000003566

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** BMW DEVELOPMENT OF NORTH CAROLINA, LLC

**Current Principal Place of Business:**

444 SEABREEZE BLVD, STE 1002  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

444 SEABREEZE BLVD, STE 1002  
DAYTONA BEACH, FL 32118

**New Mailing Address:**

**FEI Number:** 02-0674734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLER, SANFORD  
444 SEABREEZE BLVD, STE 1002  
DAYTONA BEACH, FL 32118 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:** MGRM  
**Name:** MILLER, SANFORD  
**Address:** 444 SEABREEZE BLVD, STE 1002  
**City-St-Zip:** DAYTONA BEACH, FL 32118

**Title:** MGRM  
**Name:** BARFIELD, RANDY  
**Address:** 3544 N LAKESHORE DR  
**City-St-Zip:** CLEMMONS, NC 27012

**Title:** MGRM  
**Name:** WARWICK, WILLIAM  
**Address:** 105 ELKS TRAIL  
**City-St-Zip:** THOMASVILLE, NC 27360

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:** SANFORD MILLER

MGRM

04/14/2011

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