

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009619

Entity Name: BMRS, L.L.C.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5606 6TH ST. WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

5606 6TH ST. WEST
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 56-2342030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JERRY
6750 SEMINOLE AVENUE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MURPHY, JERRY
1062 SE 21ST AVE
CAPE CORAL, FL 33990 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: JERRY MURPHY

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MURPHY, JERRY A
Address: 6750 SEMINOLE AVENUE
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM () Delete
Name: SHARP, JAY B
Address: 6135 HOLT CT.
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM () Delete
Name: BUNING, JOANNE
Address: 777 WILSON AVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: ROESSNER, BARBARA
Address: 16690 OAK GROVE CT.
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, JERRY A
Address: 1062 SE 21ST AVE
City-St-Zip: CAPE CORAL, FL 33990 US

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

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: JERRY MURPHY

MGR

01/10/2005

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