2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009619

Entity Name: BMRS, L.L.C.

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5606 6TH ST. WEST

LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

5606 6TH ST. WEST

LEHIGH ACRES, FL 33971 US

FEI Number: 56-2342030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURPHY, JERRY
1062 SE 21ST AVE
MURPHY, JERRY
5606 6TH ST. WEST

CAPE CORAL, FL 33990 US LEHIGH ACRES, FL 33971 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 02/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: MURPHY, JERRY A

Address: 1062 SE 21ST AVE

City-St-Zip: CAPE CORAL, FL 33990 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: 3826 MIRA LAGO DR.
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM () Delete
Name: ROESSNER, BARBARA
Address: 16690 OAK GROVE CT.

ALVA, FL 33920 US

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: MURPHY, JERRY A Address: 5606 6TH ST. WEST

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM (X) Change () Addition

Name: SHARP, JAY B

Address: 5606 6TH ST. WEST

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM (X) Change () Addition Name: BUNING, JOANNE

Address: 5606 6TH ST. WEST

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM (X) Change () Addition

 Name:
 ROESSNER, BARBARA

 Address:
 5606 6TH ST. WEST

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 02/21/2007