2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034967

Entity Name: BMR HOLDINGS LLC

FILED Apr 19, 2006 Secretary of State

13770 58TH ST N. STE 318 13770 58TH ST N. CLEARWATER, FL 33760 STE 318

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

13770 58TH ST N. STE 318 13770 58TH ST N.

CLEARWATER, FL 33760 STE 318

CLEARWATER, FL 33760

FEI Number: 20-0229644 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:

ANTHONY, JAMES 2517 SKIPPER TRAIL CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVICH, MICHAEL
 Name:

 Address:
 12009 MARBLEHEAD DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:ANTHONY, JAMESName:Address:2517 SKIPPER TRAILAddress:City-St-Zip:CLEARWATER, FL 33761City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:MAUREEN, JACKName:Address:8606 WHITE SPRING DR.Address:City-St-Zip:NEW PORT RILHEY, FL 36455City-St-Zip:

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: JAMES ANTHONY MGR 04/19/2006