

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035096

FILED
Apr 30, 2004
Secretary of State

Entity Name: BMBI HOLDINGS, LLC

Current Principal Place of Business:

10065 EMERALD COAST PARKWAY, WEST, C-4
DESTIN, FL 32550

New Principal Place of Business:

10065 EMERALD COAST PARKWAY, WEST
C-201
DESTIN, FL 32550

Current Mailing Address:

10065 EMERALD COAST PARKWAY, WEST, C-4
DESTIN, FL 32550

New Mailing Address:

10065 EMERALD COAST PARKWAY, WEST
C-201
DESTIN, FL 32550

FEI Number: 42-0600197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTLAND, DONALD
10065 EMERALD COAST PARKWAY, WEST, C-4
DESTIN, FL 32550

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RUTLAND, W. DONALD
Address: 10065 EMERALD COAST PARKWAY, WEST, C-201
City-St-Zip: DESTIN, FL 32550

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: W. DONALD RUTLAND

MGR

04/30/2004

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