


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L03000035096 1. Entity Name BMBI HOLDINGS, LLC	
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FILED

2005 MAY -5 PM 12: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 10065 EMERALD COAST PARKWAY, WEST C-201 DESTIN, FL 32550	Mailing Address 10065 EMERALD COAST PARKWAY, WEST C-201 DESTIN, FL 32550
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05022005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 42-0600197	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent RUTLAND, DONALD 10065 EMERALD COAST PARKWAY, WEST, C-4 DESTIN, FL 32550
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUTLAND, W. DONALD 10065 EMERALD COAST PARKWAY, WEST, C-201 DESTIN, FL 32550
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700055980507 06/09/05--01065--002 **3222.50 DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  5-3-05 8506221156
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #