

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041898

FILED
Apr 12, 2005
Secretary of State

Entity Name: BMAC INVESTMENT GROUP, LLC

Current Principal Place of Business:

4800 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

110 BEACON LANE
PANAMA CITY BCH, FL 32407

Current Mailing Address:

4800 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Mailing Address:

P.O. BOX 9608
PANAMA CITY BCH, FL 32417

FEI Number: 56-2408565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, BRYAN C
4800 W. HIGHWAY 98
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MACK, BRYAN C
110 BEACON LANE
PANAMA CITY BCH, FL 32407 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:

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MACK, BRYAN C
Address: 4800 W. HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACK, BRYAN C
Address: 110 BEACON LANE
City-St-Zip: PANAMA CITY BCH, FL 32407

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: BRYAN MACK

MGRM

04/12/2005

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