

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045830

Entity Name: BCM PROPERTIES, L.L.C.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

3490 BRIAR BAY BLVD., UNIT 205
WEST PALM BEACH, FL 33411

New Principal Place of Business:

135 GREENWICH CIRCLE
JUPITER, FL 33458

Current Mailing Address:

3490 BRIAR BAY BLVD., UNIT 205
WEST PALM BEACH, FL 33411

New Mailing Address:

135 GREENWICH CIRCLE
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLEMI, NICHOLAS J JR.
3490 BRIAR BAY BLVD., UNIT 205
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CHILLEMI, NICHOLAS J JR.
135 GREENWICH CIRCLE
JUPITER, FL 33458 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:

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHILLEMI, NICHOLAS U JR
Address: 3490 BRIAR BAY BLVD., UNIT 205
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: MURPHY, DEREK E
Address: 1 LANDMARK SQ. #610
City-St-Zip: PORT CHESTER, NY 10573

Title: MGRM () Delete
Name: BETTEN, DONALD
Address: 325 W GULLERTON PKWY #702
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHILLEMI, NICHOLAS U JR
Address: 135 GREENWICH CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: NICHOLAS CHILLEMI

MGRM

02/02/2007

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