

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045830

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

FILED  
Apr 27, 2008  
Secretary of State

**Current Principal Place of Business:**

135 GREENWICH CIRCLE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

135 GREENWICH CIRCLE  
JUPITER, FL 33458

**New Mailing Address:**

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.  
135 GREENWICH CIRCLE  
JUPITER, FL 33458 US

**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/MANAGERS:**

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

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

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 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 JR

MGRM

04/27/2008

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