2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052519

Entity Name: BMD, L.L.C.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2012 LAKE BENTLEY COURT LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2012 LAKE BENTLEY COURT LAKELAND, FL 33803

FEI Number: 74-2930253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, R. GUERRY HAMIC JONES HAMIC AND SHURWOLD PA 1905 S FLORIDA VE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARCLAY, DONALD H
Address: 2012 LAKE BENTLEY COURT
City-St-Zip: LAKELAND, FL 33803

 Title:
 MGRM

 Name:
 SELIG, ELLIS R

 Address:
 2709 SUNDANCE PLACE

 City-St-Zip:
 MULBERRY, FL 33860

I hereby 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 Statues.

SIGNATURE: DONALD H BARCLAY MEMB 02/02/2010