

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003558

FILED
Apr 25, 2005
Secretary of State

Entity Name: BMF SUBS, LLC

Current Principal Place of Business:

522 PEBBLES SPRINGS COURT
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

522 PEBBLES SPRINGS COURT
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 77-0620307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NAWADA, CHRISTOPHER K MEMBER
522 PEBBLES SPRINGS COURT
WINTER HAVEN, FL 33884 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: CHRISTOPHER NAWADA

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NAWADA, CHRISTOPHER K
Address: 522 PEBBLES SPRINGS COURT
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

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 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: CHRISTOPHER NAWADA

MGRM

04/25/2005

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