

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010497

Entity Name: BMW VENTURES, LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

10224 ORCHID RIDGE LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9411 LAKEBEND PRESERVE COURT
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10224 ORCHID RIDGE LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9411 LAKEBEND PRESERVE COURT
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3784099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT C
10224 ORCHID RIDGE LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WILSON, ROBERT C
9411 LAKEBEND PRESERVE COURT
BONITA SPRINGS, FL 34135 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:

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, ROBERT C PRES
Address: 10224 ORCHID RIDGE LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, ROBERT C PRES
Address: 9411 LAKEBEND PRESERVE COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ROBERT C. WILSON

PRES

03/13/2006

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