

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033166

FILED
Jan 14, 2009
Secretary of State

Entity Name: BAMBOO PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2524 SW 45TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2524 SW 45TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 55-0865966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRICH, MICHAEL
2524 SW 45TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

EMRICH, MICHAEL R
2524 SW 45TH STREET
CAPE CORAL, FL 33914 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: MICHAEL EMRICH

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EMRICH, MICHAEL
Address: 2524 SW 45TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: RIETMANN, PETER
Address: 304 TUDOR DRIVE, #8
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EMRICH, MICHAEL R
Address: 2524 SW 45TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

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: MICHAEL EMRICH

MGRM

01/14/2009

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