

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034544

FILED
Jan 12, 2006
Secretary of State

Entity Name: BMACK INVESTMENTS, LLC

Current Principal Place of Business:

5358 BIRCHBEND LOOP
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

5358 BIRCHBEND LOOP
OVIEDO, FL 32765

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:

SPALDING, BRENDON
5358 BIRCHBEND LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SPALDING, BRENDON E
5358 BIRCHBEND LOOP
OVIEDO, FL 32765 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: BRENDON E. SPALDING

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPALDING, BRENDON
Address: 5358 BIRCHBEND LOOP
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPALDING, BRENDON E
Address: 5358 BIRCHBEND LOOP
City-St-Zip: OVIEDO, FL 32765

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: BRENDON E. SPALDING

MGRM

01/12/2006

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