

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037250

FILED
May 16, 2005
Secretary of State

Entity Name: BM GROUP LLC

Current Principal Place of Business:

1 FLORIDA PARK DR NORTH
SUITE 107
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 FLORIDA PARK DR NORTH
SUITE 107
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 56-2474465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHULZHENKO, BORIS
11 BIG BEAR
PALM COAST, FL 32164 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/MEMBERS:

Title: MGRM () Delete
Name: KLESHCHIK, IGOR
Address: 4 BERCHSHIRE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: SHULZHENKO, BORIS
Address: 1 FLORIDA PARK DR NORTH
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: POZNYAK, LEONID
Address: 1 FLORIDA PARK DR NORTH
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGOR KLESHCHIK

MGRM

05/16/2005

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