2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046495

Entity Name: B.M.L. LLC

FILED Jul 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1510 GLENWICK DR. WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

1510 GLENWICK DR. WINDERMERE, FL 34786

FEI Number: 04-3795416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BHARTI, LALWANI PRAKASH, LALWANI 1510 GLENWICK DR. 1510 GLENWICK DR.

WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: PRAKASH LALWANI 07/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LALWANI, MOTIRAM A
 Name:

 Address:
 1510 GLENWICK DR.
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LALWANI, PRAKASHName:LALWANI, BHARTIAddress:1510 GLENWICK DR.4ddress:1510 GLENWICK DR.City-St-Zip:WINDERMERE, FL 34786City-St-Zip:WINDERMERE, FL 34786

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: PRAKASH LALWANI MGRM 07/04/2008