

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052176

Entity Name: BFM PROPERTIES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6281 METRO PLANTATION ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6281 METRO PLANTATION ROAD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1372300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BOULEVARD, STE 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BROOKS, DONALD
Address: 6281 METRO PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Change (X) Addition
Name: FREUND, RICHARD
Address: 6281 METRO PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Change (X) Addition
Name: MILLER, DANIEL
Address: 7980 SUMMERLIN LAKES BLVD #201
City-St-Zip: FORT MYERS, FL 33907

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: DANIEL MILLER

MGR

04/29/2005

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