

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052176

Entity Name: BFM PROPERTIES, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

6281 METRO PLANTATION ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

5661 INDEPENDENCE CIRCLE
SUITE 1
FORT MYERS, FL 33912

Current Mailing Address:

6281 METRO PLANTATION ROAD
FORT MYERS, FL 33912

New Mailing Address:

5661 INDEPENDENCE CIRCLE
SUITE 1
FORT MYERS, FL 33912

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:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: BRUCE D. GREEN

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOKS, DONALD E
Address: 5661 INDEPENDENCE CIRCLE, SUITE 1
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: FREUND, RICHARD S
Address: 5661 INDEPENDENCE CIRCLE, SUITE 1
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: MILLER, DANIEL E
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 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: DONALD E. BROOKS

MGR

03/31/2006

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