

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073214

FILED
Feb 28, 2008
Secretary of State

Entity Name: BMW 1, LLC

Current Principal Place of Business:

4701 WEST MELROSE AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4701 WEST MELROSE AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-1709907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURDY, JACK R JR
4701 WEST MELROSE AVENUE
TAMPA, FL 33629 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/MANAGERS:

Title: MGR () Delete
Name: MCCURDY, JACK R JR
Address: 4701 WEST MELROSE AVE.
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: WILLIAMS, MICHAEL
Address: 9000 NO. 18TH STREET, STE. A
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

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 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: JACK R MCCURDY JR

MEMB

02/28/2008

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