2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075455

Entity Name: BMJ, LLC

FILED Apr 28, 2008 Secretary of State

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

2628 MCMULLEN BOOTH RD. 2668 MCMULLEN BOOTH RD.

1333 # 1333

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2628 MCMULLEN BOOTH RD.. 2668 MCMULLEN BOOTH RD.

#1333 # 1333

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

FEI Number: 56-2504047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANKOVICH, MELINDA
2628 MCMULLEN BOOTH RD.
#1333

JANKOVICH, MELINDA
2668 MCMULLEN BOOTH RD.
#1333

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: MELINDA JANKOVICH 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JANKOVICH, MELINDA
 Name:

 Address:
 2668 MCMULLEN BOOTH RD. #1333
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761 US
 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: MELINDA JANKOVICH MS 04/28/2008