

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089248

FILED
May 10, 2006
Secretary of State

Entity Name: BMM, LLC

Current Principal Place of Business:

11 TAPPAN ZEE LANE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

11 TAPPAN ZEE LANE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 14-1918921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RILEY, KEVIN
11 TAPPAN ZEE LANE
LONGWOOD, FL 32750 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILEY, KEVIN
Address: 11 TAPPAN ZEE LANE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: CATO, RICHARD
Address: 1031 PARKWOOD COVE COURT
City-St-Zip: GOTH, FL 34739

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 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: KEVIN M. RILEY

MGRM

05/10/2006

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