2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093489

Entity Name: B.M.B. PROPERTIES, L.L.C.

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 193 WHITE CLIFFS BOULEVARD BLUE MOUNTAIN BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 1045 LAKE COLONY LANE 4286 BOULDER LAKE CIRCLE BIRMINGHAM, AL 35242 BIRMINGHAM, AL 35242 FEI Number: 51-0533440 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: MORROS, CONSTANTINE D 193 WHITE CLIFFS BOULEVARD BLUE MOUNTAIN BEACH, FL 32459 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MORROS, CONSTANTINE D Name: Name: Address: 193 WHITE CLIFFS BOULEVARD Address: City-St-Zip: BLUE MOUNTAIN BEACH, FL 32459 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: MORROS, DEMETRIUS K Address: Address: 1045 LAKE COLONY LANE City-St-Zip: City-St-Zip: BIRMINGHAM, AL 35242

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: DEMETRIUS K. MORROS MGR 02/15/2006