

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093489

FILED
Jan 25, 2007
Secretary of State

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

Current Principal Place of Business:

193 WHITE CLIFFS BOULEVARD
BLUE MOUNTAIN BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4286 BOULDER LAKE CIRCLE
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 51-0533440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROS, CONSTANTINE D
193 WHITE CLIFFS BOULEVARD
BLUE MOUNTAIN BEACH, FL 32459 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: MGRM () Delete
Name: MORROS, CONSTANTINE D
Address: 193 WHITE CLIFFS BOULEVARD
City-St-Zip: BLUE MOUNTAIN BEACH, FL 32459

Title: MGR () Delete
Name: MORROS, DEMETRIUS K
Address: 1045 LAKE COLONY LANE
City-St-Zip: BIRMINGHAM, AL 35242

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: CONSTANTINE D. MORROS

MGRM

01/25/2007

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