

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001001

Entity Name: BNM INVESTMENT, LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

2151 MAIN STREET, SUITE 202
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2151 MAIN STREET, SUITE 202
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNARD, MARK A
2151 MAIN STREET, SUITE 202
SARASOTA, FL 34237 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: MAYNARD, MARK
Address: 2151 MAIN STREET, SUITE 202
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: SAPUTO, NICHOLAS
Address: 2375 FREDERICK DRIVE
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: SCHLEGEL, ROBERT
Address: 280 APPLGARTH RD
City-St-Zip: MONROE TOWNSHIP, NJ 08831

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT R SCHLEGEL

MGRM

02/28/2006

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