2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006752

Entity Name: BAM PROPERTIES, L.L.C.

FILED Jun 01, 2010 Secretary of State

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

39620 US HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

39620 US HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689

FEI Number: 30-0046740 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:

MARTIN, JOHN P 401 SOUTH LINCOLN AVENUE CLEARWATER, FL 33756 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

Name: STATHOPOULOS, BILL

Address: 39620 US HIGHWAY 19 NORTH City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM

Name: NIKIFORAKIS, ANDREW
Address: 39620 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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 Statues.

SIGNATURE: BS PRES 06/01/2010