

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013097

Entity Name: BM GONE DEVELOPMENT LLC

FILED  
Jun 10, 2006  
Secretary of State

**Current Principal Place of Business:**

771 AUTUMNCREST DRIVE  
SARASOTA, FL 34232

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 336  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

FEI Number: 16-1716007      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:**

MIGONE, KEVIN M  
771 AUTUMNCREST DRIVE  
SARASOTA, FL 34243      US

**Name and Address of New Registered Agent:**

MIGONE, KEVIN M  
771 AUTUMNCREST DRIVE  
SARASOTA, FL 34232      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

06/10/2006

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MIGONE, KEVIN M  
Address: 771 AUTUMNCREST DRIVE  
City-St-Zip: SARASOTA, FL 34232

Title: MGR      ( ) Delete  
Name: MIGONE, HARRY B  
Address: 7125 NW 74TH  
City-St-Zip: MIAMI, FL 33166

**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 MIGONE

PRES

06/10/2006

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