

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013097

FILED
Apr 14, 2009
Secretary of State

Entity Name: BM GONE DEVELOPMENT LLC

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:

P.O BOX 2388
SARASOTA, FL 34230

FEI Number: 16-1716007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGONE, KEVIN M
771 AUTUMNCREST DRIVE
SARASOTA, FL 34232 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: 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 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

04/14/2009

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