

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023822

FILED
Apr 26, 2006
Secretary of State

Entity Name: BMF AUTOMATION AND ELECTRIC L.L.C.

Current Principal Place of Business:

1026 EAST CR 462
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

PO BOX 630
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 20-2469012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSE, WALTER D
1026 EAST CR 462
WILDWOOD, FL 34785 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: JAMES, KENNETH R
Address: 807 NE 10TH PLACE
City-St-Zip: OCALA, FL 34472

Title: MGRM () Delete
Name: MUSE, WALTER D
Address: 1026 EAST CR 462
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, KENNETH R
Address: 725 SE 10TH PLACE
City-St-Zip: OCALA, FL 34471

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: WALTER DARRYL MUSE

MGR

04/26/2006

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