

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068436

Entity Name: BME GROUP, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

12899 QUAILBROOK DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 551340
JACKSONVILLE, FL 32255

New Mailing Address:

12899 QUAILBROOK DR
JACKSONVILLE, FL 32224

FEI Number: 04-3821051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, ROD
12899 QUAILBROOK DR
JACKSONVILLE, FL 32224 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
Name: HAMPTON, RODNEY
Address: 12899 QUAILBROOK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR
Name: HAMPTON, ANGELA
Address: 12899 QUAILBROOK DR
City-St-Zip: JACKSONVILLE, FL 32224

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 Statutes.

SIGNATURE: ROD HAMPTON

MGR

06/13/2011

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