

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078523

Entity Name: BMI INTERNATIONAL, L.L.C.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

25 N.E. WALTER MARTIN ROAD, SUITE 101
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

8130 E. CACTUS ROAD, SUITE 500
SCOTTSDALE, AZ 85260

New Mailing Address:

8937 E. BELL ROAD
SUITE 202
SCOTTSDALE, AZ 85260

FEI Number: 55-0902737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMANN, RICHARD P
SMITH, GRIMSLEY, BAUMAN ET AL.
25 N.E. WALTER MARTIN RD., SUITE 101
FORT WALTON BEACH, FL 32548 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: REDFEATHER HOLDINGS,, L.L.C.
Address: 8130 E. CACTUS RD., SUITE 500
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REDFEATHER HOLDINGS,, L.L.C.
Address: 8937 E. BELL ROAD SUITE 202
City-St-Zip: SCOTTSDALE, AZ 85260

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: BRENT BROADERIP

MGR

03/06/2007

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