

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078523

FILED  
Apr 29, 2008  
Secretary of State

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

**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:**

8937 E. BELL ROAD  
SUITE 202  
SCOTTSDALE, AZ 85260

**New Mailing Address:**

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: 8937 E. BELL ROAD SUITE 202  
City-St-Zip: SCOTTSDALE, AZ 85260

**ADDITIONS/CHANGES:**

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: BRENT BROADERIP

MGR

04/29/2008

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