

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078523

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

FILED  
Feb 26, 2009  
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:

8937 EAST BELL ROAD  
SUITE 202  
SCOTTSDALE, AZ 85260 US

## Current Mailing Address:

8937 E. BELL ROAD  
SUITE 202  
SCOTTSDALE, AZ 85260

## New Mailing Address:

8937 EAST BELL ROAD  
SUITE 202  
SCOTTSDALE, AZ 85260 US

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:

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

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: KEVIN M. HELMICH

02/26/2009

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

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: W.K. BRENT BROADERIP

MGR

02/26/2009

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