

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093544

Entity Name: BMR REALTY LLC

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

484 ENFIELD CT
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

484 ENFIELD CT
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-3537162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATHESON, HAL
484 ENFIELD CT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MEAD, PETER
484 ENFIELD CT
DELRAY BEACH, FL 33444 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: PETER MEAD

05/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROADMOR DEVELOPMENT, LLC
Address: 484 ENFIELD CT
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: MATHESON, HAL
Address: 484 ENFIELD CT
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MEAD, PETER
Address: 484 ENFIELD CT
City-St-Zip: DELRAY BEACH, FL 33444

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: PETER MEAD

MGR

05/23/2006

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