2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108385

Entity Name: BDMRI, LLC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 SPARKLING DRIVE 3202 SPARKLING DRIVE SEBRING, FL 33870 US SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

3201 SPARKLING DRIVE 3202 SPARKLING DRIVE SEBRING, FL 33870 US SEBRING, FL 33870 US

FEI Number: 20-3795223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCBROOM, BARRY D
3201 SPARKLING DRIVE
SEBRING, FL 33870 US

MCBROOM, BARRY D
3202 SPARKLING DRIVE
SEBRING, FL 33870 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: 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCBROOM, BARRY D
 Name:

 Address:
 3201 SPARKLING DRIVE
 Address:

 City-St-Zip:
 SEBRING, FL 33870 US
 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: BARRY MCBROOM MGR 02/03/2009