

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022629

Entity Name: BMW CONSTRUCTION, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

119 HORSETAIL AVENUE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

119 HORSETAIL AVENUE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-4456034 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:

CHILDS, SEAN
119 HORSETAIL AVENUE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

CHILDS, SEAN P MGR
119 HORSETAIL AVENUE
MIDDLEBURG, FL 32068 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: SEAN P. CHILDS

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHILDS, SEAN
Address: 119 HORSETAIL AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHILDS, SEAN P
Address: 119 HORSETAIL AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

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: SEAN P. CHILDS

MGR

09/04/2007

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