

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039492

FILED
Feb 13, 2010
Secretary of State

Entity Name: BMW PROPERTIES OF ALTAMONTE SPRINGS, LLC

Current Principal Place of Business:

600 S. ORLANDO AVE.
SUITE 301
MAITLAND, FL 32751 US

New Principal Place of Business:

950 S. WINTER PARK DRIVE
SUITE 333
CASSELBERRY, FL 32707 US

Current Mailing Address:

600 S. ORLANDO AVE.
SUITE 301
MAITLAND, FL 32751 US

New Mailing Address:

950 S. WINTER PARK DRIVE
SUITE 333
CASSELBERRY, FL 32707 US

FEI Number: 02-0774758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, PAUL S
600 S. ORLANDO AVE.
SUITE 301
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WEST, PAUL S
950 S. WINTER PARK DRIVE
SUITE 333
CASSELBERRY, FL 32707 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:

02/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEST, PAUL S
Address: 2982 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby 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: PAUL S. WEST

MGR

02/13/2010

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