2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

03-30-2007 90039 042 ****50.00 **DOCUMENT # L06000075616** BMY PROPERTIES, LLC 60030759 Principal Place of Business Mailing Address 4431 LAFAYETTE STREET 4431 LAFAYETTE STREET MARIANNA, FL 32446 MARIANNA, FL 32446 2. Principal Place of Business - No FO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 03142007 CR2E083 (12/06) Chg-LLC Applied For City & State Ci'y & State 4. FEI Number 20-5332515 Not Applicable Zip Coun'ry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, FRANK A Street Address (P.O. Box Number is Not Acceptable) 4431 LAFAYETTE STREET MARIANNA, FL 32446 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Speaking, speed or principal name of registered agont and the diproplicable (NGTE Tigg stored Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Change TITLE 100 ☐ Addition Delete BAKER, FRANK A NAM NAME STREET ADDRESS 4431 LAFAYETTE STREET STEHL! ADDRESS C-TY-ST-ZIP C"Y+S"-ZIP MARIANNA, FL 32446 MGRM Delete 46,0 □ Change Accition TiTLE MERCER, DOUGLAS W NAME NAM-4431 LAFAYETTE STREET STRE TIADDRESS STREET ADDRESS City-St-ZIP MARIANNA, FL 32446 Cr*Y+S*-7/2 TITLE Delete li fil ☐ Change ☐ Addition YOUNG, BRANDON J 4431 LAFAYETTE STREET STREET LADORESS STREET ADDRESS MARIANNA, FL. 32446 CIY-ST-ZiP City-St-ZIP 1,1 TITLE Delete ☐ Change Addition NAME NAM. STREET ADDRESS STREET ADDRESS 0"Y-5"-79 CITY-ST-ZP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

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Mar 30, 2007 8:00 am Secretary of State

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