

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090721

Entity Name: BEMTS PROJECT 1, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

5414 CARTER ROAD
LAKE MARY, FL 32746

New Principal Place of Business:

2502 WEST 1ST STREET
SANFORD, FL 32771

Current Mailing Address:

5414 CARTER ROAD
LAKE MARY, FL 32746

New Mailing Address:

2502 WEST 1ST STREET
SANFORD, FL 32771

FEI Number: 20-5550141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, GREGORY F
5414 CARTER ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BONNER, GREGORY F
2502 WEST 1ST STREET
SANFORD, FL 32771 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:

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEMTS CONSTRUCTION,, LLC
Address: 5414 CARTER ROAD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEMTS CONSTRUCTION,, LLC
Address: 2502 WEST 1ST STREET
City-St-Zip: SANFORD, FL 32771

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: GREG BONNER

MGRM

02/05/2008

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