2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118360

348 SHORE DRIVE

OZONA, FL 34660

Address:

City-St-Zip:

Entity Name: BMF LAND DEVELOPEMENT, LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 348 SHORE DRIVE OZONA, FL 34660 **Current Mailing Address: New Mailing Address:** P. O. BOX 554 OZONA, FL 34660 FEI Number: 51-0616358 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: JUDY, FRED JR. 348 SHORE DROVE OZONA, FL 34660 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JUDY, FRED JR. Name: Name: Address: 348 SHORE DRIVE Address: City-St-Zip: OZONA, FL 34660 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GRAY, BART T Name: Address: 348 SHORE DRIVE Address: City-St-Zip: OZONA, FL 34660 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HONEYCUTT, MICHAEL Name: Name: Address: 348 SHORE DRIVE Address: City-St-Zip: OZONA, FL 34660 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: JUDY, FRED SR. Name:

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.

Address:

City-St-Zip:

SIGNATURE: FRED JUDY VP 01/11/2008