

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000118360

FILED
Jun 02, 2009
Secretary of State**Entity Name:** BMF LAND DEVELOPEMENT, LLC**Current Principal Place of Business:**348 SHORE DRIVE
OZONA, FL 34660**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 554
OZONA, FL 34660**New Mailing Address:****FEI Number:** 51-0616358**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JUDY, FRED JR.
348 SHORE DROVE
OZONA, FL 34660 US**Name and Address of New Registered Agent:**

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:Title: MGRM () Delete
Name: JUDY, FRED JR.
Address: 348 SHORE DRIVE
City-St-Zip: OZONA, FL 34660Title: MGRM (X) Delete
Name: GRAY, BART T
Address: 348 SHORE DRIVE
City-St-Zip: OZONA, FL 34660Title: MGRM () Delete
Name: HONEYCUTT, MICHAEL
Address: 348 SHORE DRIVE
City-St-Zip: OZONA, FL 34660Title: MGRM () Delete
Name: JUDY, FRED SR.
Address: 348 SHORE DRIVE
City-St-Zip: OZONA, FL 34660**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SHR (X) Change () Addition
Name: JUDY, FRED SR.
Address: 348 SHORE DRIVE
City-St-Zip: OZONA, FL 34660

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: FRED JUDY JR

MGRM

06/02/2009

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