

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005923

Entity Name: BMI PROPERTIES, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223

New Mailing Address:

18401 MURDOCK CIRCLE
SUITE C
PORT CHARLOTTE, FL 34223

FEI Number: 26-0464506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C ESQ.
MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSO
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223 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: MGR () Delete
Name: MCKINLEY, MICHAEL R
Address: 18401 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGR () Delete
Name: ITTERSAGEN, SCOTT D
Address: 1861 PLACIDA ROAD, SUITE 204
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA A. FLYNN

MGR

02/03/2009

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