

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005923

Entity Name: BMI PROPERTIES, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223

New Principal Place of Business:

18401 MURDOCK CIRCLE
SUITE C
PORT CHARLOTTE, FL 33948

Current Mailing Address:

18401 MURDOCK CIRCLE
SUITE C
PORT CHARLOTTE, FL 34223

New Mailing Address:

FEI Number: 26-0464506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BENEDICT, ROBERT C ESQ.
18401 MURDOCK CIRCLE
SUITE C
PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent

01/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKINLEY, MICHAEL R
Address: 18401 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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

I hereby 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: MICHAEL R MCKINLEY

MGR

01/12/2010

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