

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000005923

Entity Name: BMI PROPERTIES, LLC

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18401 MURDOCK CIRCLE  
SUITE C  
PORT CHARLOTTE, FL 33948

**New Principal Place of Business:**

**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 ( )

**Name and Address of Current Registered Agent:**

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

MGR

02/15/2011

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