

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005923

Entity Name: BMI PROPERTIES, LLC

FILED
Mar 20, 2012
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:

18401 MURDOCK CIRCLE
SUITE C
PORT CHARLOTTE, FL 33948

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

Title: MGR
Name: BERTSSON, ROBERT H
Address: 18401 MURDOCK CIRCLE, STE C
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ROBERT H. BERTSSON

MGR

03/20/2012

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