2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021237

Entity Name: BMC INVESTMENTS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1598 HOPE VALLEY DR. JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

1598 HOPE VALLEY DR. JACKSONVILLE, FL 32221

FEI Number: 06-1837665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MASON, CHARLES E Name: MASON, CHARLES E Address: 1598 HOPE VALLEY DR. 1598 HOPE VALLEY DR.

City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM () Delete Title: () Change () Addition
Name: GOODIN, BRIAN Name:
Address: 52 TREE TOP CIR. Address:

Address: 52 TREE TOP CIR. Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JUSU, MICHAEL
 Name:

 Address:
 1140 SUNRAY COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 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: CHARLES E MASON MGRM 04/30/2008