

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035843

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: BMS, LLC

## Current Principal Place of Business:

9440 SIDNEY HAYES ROAD  
ORLANDO, FL 32824

## New Principal Place of Business:

32035 AUTUMN MIST ROAD  
EUSTIS, FL 32036

## Current Mailing Address:

9440 SIDNEY HAYES ROAD  
ORLANDO, FL 32824

## New Mailing Address:

46 SHORE ROAD  
EAST SETAUKET, NY 11733

FEI Number: 20-8880474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, WILLIAM P  
1717 N. BAYSHORE DRIVE, SUITE 2348  
MIAMI, FL 33132 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: COLLINS, WILLIAM P  
Address: 1717 N. BAYSHORE DRIVE, SUITE 2348  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Delete  
Name: ARCELLO, LINDA L  
Address: 46 SHORE ROAD  
City-St-Zip: EAST SETAUKET, NY 11733

Title: MGR ( ) Delete  
Name: PATRICK EARL, ROGER  
Address: 46 SHORE ROAD  
City-St-Zip: EAST SETAUKET, NY 11733

## ADDITIONS/CHANGES:

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

Title: MMGR (X) Change ( ) Addition  
Name: ARCELLO-EARL, LINDA L  
Address: 46 SHORE ROAD  
City-St-Zip: EAST SETAUKET, NY 11733

Title: MGR (X) Change ( ) Addition  
Name: EARL, ROGER P  
Address: 46 SHORE ROAD  
City-St-Zip: EAST SETAUKET, NY 11733

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: LINDA ARCELLO-EARL

MMGR

04/08/2008

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