

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035843

FILED
Jan 15, 2009
Secretary of State

Entity Name: BMS, LLC

Current Principal Place of Business:

32035 AUTUMN MIST ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

46 SHORE ROAD
EAST SETAUKET, NY 11733

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: LINDA ARCELLO-EARL

MS

01/15/2009

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