

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063776

FILED
Feb 06, 2009
Secretary of State

Entity Name: BMW MARKETING CONSULTANTS, L.L.C.

Current Principal Place of Business:

111 NE 2ND ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

931 WOODBRIDGE AVE.
SAFETY HARBOR, FL 34695

Current Mailing Address:

111 NE 2ND ST.
OKEECHOBEE, FL 34972

New Mailing Address:

PO BOX 1063
SAFETY HARBOR, FL 34695

FEI Number: 26-0406584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, BONNIE M
931 WOODBRIDGE CT
SAFETY HARBOR, FL 34695 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: MGRM () Delete
Name: MCCALLUM-WALTERS,
Address: 111 NE 2ND ST.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCALLUM-WALTERS, BONNIE
Address: 931 WOODBRIDGE CT.
City-St-Zip: SAFETY HARBOR, FL 34695

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: BONNIE MCCALLUM-WALTERS

MS.

02/06/2009

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