

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063776

FILED
Jan 16, 2012
Secretary of State

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

Current Principal Place of Business:

842 LANTERN WAY
CLEARWATER, FL 33765

New Principal Place of Business:

100 MAIN STREET
208
SAFETY HARBOR, FL 34695

Current Mailing Address:

PO BOX 1063
SAFETY HARBOR, FL 34695

New Mailing Address:

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:

WALTERS, BONNIE M
100 MAIN STREET
208
SAFETY HARBOR, FL 34695 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

01/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCALLUM-WALTERS, BONNIE
Address: PO BOX 1063
City-St-Zip: SAFETY HARBOR, FL 34695

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: BONNIE M. WALTERS

MGR

01/16/2012

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