2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071389

Entity Name: BANKERS MAINTENANCE AND INSPECTION, LLC

FILED Jun 10, 2008 Secretary of State

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

485 12TH STREET S.E. VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

485 12TH STREET S.E. VERO BEACH, FL 32962

FEI Number: 26-0501508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARRY G. SEGAL, P.A.

621 17TH STREET

485 12TH STREET S.E.

VERO PEACH, EL 2000

VERO BEACH, FL 32960 US VERO BEACH, FL 32962 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: BARBARA HOOKER 06/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOOKER, MICHAEL
 Name:

 Address:
 485 12TH STREET S.E.
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:

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

Name:ABBEY, BERTName:HOOKER, BARBARAAddress:485 12TH STREET S.E.Address:485 12TH STREET S.E.City-St-Zip:VERO BEACH, FL 32962City-St-Zip:VERO BEACH, FL 32962

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: BARBARA HOOKER MGRM 06/10/2008