

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089861

Entity Name: BIAMAR PROPERTIES, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

12428 SAN JOSE BLVD.
SUITE 2
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12428 SAN JOSE BLVD.
SUITE 2
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

12428 SAN JOSE BLVD.
STE 4
JACKSONVILLE, FL 32223 US

New Mailing Address:

12428 SAN JOSE BLVD.
STE 4
JACKSONVILLE, FL 32223 US

FEI Number: 26-0858920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNTHWAITE, JOHN H
12428 SAN JOSE BLVD.
SUITE 2
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CORNTHWAITE, JOHN H
12428 SAN JOSE BLVD.
STE 4
JACKSONVILLE, FL 32223 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: JOHN H. CORNTHWAITE

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORNTHWAITE, JOHN H
Address: 12428-2 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORNTHWAITE, JOHN H
Address: 12428 SAN JOSE BLVD, STE. 4
City-St-Zip: JACKSONVILLE, FL 32223 US

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: JOHN H. CORNTHWAITE

MGR

04/08/2008

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