

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102007

FILED
Mar 23, 2009
Secretary of State

Entity Name: BDMS PALMS, LLC

Current Principal Place of Business:

1009 WEST COMANCHE AVENUE
BRANDON, FL 33603

New Principal Place of Business:

1009 WEST COMANCHE AVENUE
TAMPA, FL 33603

Current Mailing Address:

1971 WEST LUMSDEN ROAD, STE 327
BRANDON, FL 33511

New Mailing Address:

1009 WEST COMANCHE AVENUE
TAMPA, FL 33603

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: HEISSERER, DON
Address: 1971 WEST LUMSDEN ROAD, STE 327
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: ASHMORE, BRUCE
Address: 1971 WEST LUMSDEN ROAD, STE 327
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEISSERER, DON
Address: 1009 WEST COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33603

Title: MGR (X) Change () Addition
Name: ASHMORE, BRUCE
Address: 1009 WEST COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33603

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: DON HEISSERER

MGR

03/23/2009

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