

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106411

FILED
Feb 23, 2010
Secretary of State

Entity Name: BMW, LLC

Current Principal Place of Business:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 38-3792549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 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
Name: SANDERS, WALTER S
Address: 16528 NORTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

Title: MGR
Name: SANDERS, LINDA M
Address: 16528 NORTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

Title: MGR
Name: SANDERS, BRIAN J
Address: 16528 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33618 US

Title: MGR
Name: SANDERS, MARC S
Address: 16528 NORTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

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: WALTER S. SANDERS

MGR

02/23/2010

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