

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042495

Entity Name: BMW REAL ESTATE LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

9920 WATERMARK LANE WEST
JACKSONVILLE, FL 32256

New Principal Place of Business:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL 32256

Current Mailing Address:

9920 WATERMARK LANE WEST
JACKSONVILLE, FL 32256

New Mailing Address:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL 32256

FEI Number: 27-0221896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLEY, DAVID P SR
9920 WATERMARK LANE WEST
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BARLEY, DAVID P SR
5150 BELFORT ROAD
JACKSONVILLE, FL 32256 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: _____

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARLEY & SONS ENTERPRISES LLC
Address: 5150 BELFORT ROAD, BUILDING 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: MARTIN, SAM F
Address: 5150 BELFORT ROAD, BUILDING 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: WILD, VICKY G
Address: 5150 BELFORT ROAD, BUILDING 400
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID P BARLEY SR

MGRM

03/29/2010

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