2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063159

Entity Name: BMF PROPERTY HOLDINGS, L.L.C.

FILED May 03, 2010 Secretary of State

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

12671 US HIGHWAY 98 518 5TH ST

SUITE 217-3 DESTIN, FL 32541 US

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

12671 US HIGHWAY 98 P.O. BOX 325

SUITE 217-3 DESTIN, FL 32540 US MIRAMAR BEACH, FL 32550 US

FEI Number: 27-0476882 FEI Number Applied For () FEI Number Not Applicable ()

er Not Applicable () Certificate of Status Desired (X)

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:

HELMICH, KEVIN M ESQUIRE 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAPOBIANCO, JIM

 Address:
 518 5TH ST.

 City-St-Zip:
 DESTIN, FL 32541 US

 Title:
 MGRM

 Name:
 KURNOW, KIM

 Address:
 P.O. BOX 325

 City-St-Zip:
 DESTIN, FL 32540 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 Statues.

SIGNATURE: KIM KURNOW PRES 05/03/2010