

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071991

FILED
May 18, 2010
Secretary of State

Entity Name: BMI CORPORATE HOLDINGS, LLC

Current Principal Place of Business:

15815 SE 105TH TERRACE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

15815 SE 105TH TERRACE
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 27-0721254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SCHATT, JAMES T
2355 SE 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

IRVIN, BRENDA M
15815 SE 105TH TERRACE
SUMMERFIELD, FL 34491 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: BRENDA M. IRVIN

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRVIN, BRENDA M
Address: 15815 SE 105TH TERRACE
City-St-Zip: SUMMERFIELD, FL 34491 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: BRENDA M. IRVIN

MGR

05/18/2010

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