

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105783

FILED
Apr 29, 2011
Secretary of State

Entity Name: BMP INVESTMENTS LLC

Current Principal Place of Business:

5781 LEE BLVD
208-305
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

5781 LEE BLVD
208-305
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 01-0935874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, PATRICK J
5781 LEE BLVD
208-305
LEHIGH ACRES, FL 33971 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: MGRM
Name: FRITSCHER, ANDREW M
Address: 5781 LEE BLVD 208-305
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM
Name: FLORKEY, CHESTER F JR.
Address: 8736 GROVE RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGR
Name: FLORKEY, DEBORAH M
Address: 8736 GROVE RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM
Name: FLORKEY, ERIC A
Address: 9747 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM
Name: FLORKEY, KRISTINA E
Address: 9747 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM
Name: FRITSCHER, ALVIN M
Address: 5781 LEE BLVD 208-305
City-St-Zip: LEHIGH ACRES, FL 33971 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: ANDREW M FRITSCHER

MGRM

04/29/2011

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