

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118301

FILED
Feb 10, 2010
Secretary of State

Entity Name: BMI FLORIDA REALTY, L.L.C.

Current Principal Place of Business:

1323-B CAPE CORAL PKWY, EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

1323-B CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

Current Mailing Address:

1323-B CAPE CORAL PKWY, EAST
CAPE CORAL, FL 33904

New Mailing Address:

1323-B CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

FEI Number: 30-0596051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD., STE 201
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD., STE 201
CAPE CORAL, FL 33914 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:

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMER, BRIAN D
Address: 1323-B CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: MEINS, HARTMUT
Address: 1323-B CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

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: BETH WELSH

MS.

02/10/2010

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