

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000127936

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** BMW MANAGEMENT COMPANY LLC

**Current Principal Place of Business:**

C/O FRANK J. RIEF, SUNTRUST FINANCIAL CTRE  
401 EAST JACKSON STREET, SUITE 1700  
TAMPA, FL 336025250

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FRANK J. RIEF, SUNTRUST FINANCIAL CTRE  
401 EAST JACKSON STREET, SUITE 1700  
TAMPA, FL 336025250

**New Mailing Address:**

**FEI Number:** 27-4273040

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGR  
**Name:** SLAGLE, FREDERICK S  
**Address:** 1266 WEST PACES FERRY ROAD, #615  
**City-St-Zip:** ATLANTA, GA 303272306

**Title:** MGR  
**Name:** DINAPOLI, DOUGLAS P  
**Address:** 1266 WEST PACES FERRY ROAD, #615  
**City-St-Zip:** ATLANTA, GA 303272306

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:** FREDERICK S SLAGLE

MGR

04/06/2012

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