2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062631

Entity Name: BMACK INVESTMENT PROPERTIES, LLC

FILED Aug 28, 2012 Secretary of State

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

5380 ENDICOTT PLACE 905 LEE ROAD

ORLANDO, FL 32765 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5380 ENDICOTT PLACE 5274 CALABASH PLACE ORLANDO, FL 32765 0VIEDO, FL 32765

FEI Number: 36-4708604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPALDING, BRENDON
5380 ENDICOTT PLACE
ORLANDO, FL 32765 US

SPALDING, BRENDON
5274 CALABASH PLACE
OVIEDO, FL 32765 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: BRENDON SPALDING 08/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPALDING, BRANDON Address: 5274 CALABASH PLACE City-St-Zip: OVIEDO, FL 32765

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: BRENDON SPALDING MGRM 08/28/2012