2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074813

Entity Name: BMP PROPERTY MANAGEMENT, LLC

FILED Apr 10, 2012 Secretary of State

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

1627 U.S. # 1 SUITE 105

SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

1627 U.S. # 1 SUITE 105

SEBASTIAN, FL 32958 US

FEI Number: 45-2654813 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:

POPOW, EUGENE G 1627 U.S. # 1 SUITE 105 SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POPOW, EUGENE G Address: 952 SCHUMANN DRIVE City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGR

 Name:
 POPOW, BETTY M

 Address:
 952 SCHUMANN DRIVE

 City-St-Zip:
 SEBASTIAN, FL 32958 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 Statues.

SIGNATURE: EUGENE G POPOW MGRM 04/10/2012