2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000000454

Entity Name: BEM PROPERTIES LLC

FILED Aug 20, 2002 Secretary of State

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

2388 TITAN ROW ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

2388 TITAN ROW ORLANDO, FL 32809

FEI Number: 59-3505777 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:

GONZALEZ, EDWARD A 2388 TITAN ROW ORLANDO, FL 32809 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/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 GONZALEZ, EDWARD A

 Address:
 10285 COVE LAKE DRIVE

 City-St-Zip:
 ORLANDO, FL 32836

 Title:
 MGRM () Delete

 Name:
 GONZALEZ, MARITZA

 Address:
 10285 COVE LAKE DRIVE

 City-St-Zip:
 ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: GONZALEZ, EDWARD A Address: 6001 LOUISE COVE DR City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition

Name: GONZALEZ, MARITZA
Address: 6001 LOUISE COVE DR
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EDWARD A GONZALEZ MR 08/20/2002