

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000454

Entity Name: BEM PROPERTIES LLC

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

2388 TITAN ROW
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2388 TITAN ROW
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3505777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MGRM () Delete
Name: GONZALEZ, MARITZA
Address: 6001 LOUISE COVE DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, EDWARD A
Address: 9400 LAWS ROAD
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MARITZA
Address: 9400 LAWS ROAD
City-St-Zip: CLERMONT, FL 34711

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

MGRM

01/16/2004

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