2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000454

Entity Name: BEM PROPERTIES LLC

Address:

City-St-Zip:

8866 DARLENE DRIVE

ORLANDO, FL 32836

FILED Apr 17, 2007 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GONZALEZ, EDWARD A Name: Name: Address: 8866 DARLENE DRIVE Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GONZALEZ, MARITZA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DEBBIE ROBINSON CONT 04/17/2007