

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002831

FILED
Mar 27, 2008
Secretary of State

Entity Name: CRT BM GP LLC

Current Principal Place of Business:

225 NE MIZNER BLVD, STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

2101 6TH AVENUE NORTH
SUITE 750
BIRMINGHAM, AL 35203

Current Mailing Address:

225 NE MIZNER BLVD, STE 200
BOCA RATON, FL 33432

New Mailing Address:

2101 6TH AVENUE NORTH
SUITE 750
BIRMINGHAM, AL 35203

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDGE, WILLIAM J
225 NE MIZNER BLVD, STE 200
BOCA RATON, FL 33432 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/MANAGERS:

Title: MGR () Delete
Name: CROCKER, THOMAS J
Address: 225 NE MIZNER BLVD, STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: BROCKWELL, THOMAS C
Address: 225 NE MIZNER BLVD, STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: DUVA, VICTOR A
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, C. REYNOLDS
Address: 2101 6TH AVENUE NORTH, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGR (X) Change () Addition
Name: ANDRESS, WESTON A
Address: 2101 6TH AVENUE N, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGR (X) Change () Addition
Name: RIGRISH, JOHN P
Address: 2101 6TH AVENUE N, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

I hereby certify that the information supplied with this filing does not qualify 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: JOHN P. RIGRISH

MGR

03/27/2008

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