

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005466

Entity Name: BMAR & ASSOCIATES, LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

3999 FT. CAMPBELL BLVD.
HOPKINSVILLE, KY 42240

New Principal Place of Business:

1201 LOUISIANA AVE
2700
HOUSTON, KY 77002

Current Mailing Address:

3999 FT. CAMPBELL BLVD.
HOPKINSVILLE, KY 42240

New Mailing Address:

1201 LOUISIANA AVE
2700
HOUSTON, KY 77002

FEI Number: 61-1198480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: ROGERS, PHILIP B
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: CUNNINGHAM, LESLIE C
Address: 3999 FT. CAMPBELL BLVD.
City-St-Zip: HOPKINSVILLE, KY 42240

Title: MGR () Delete
Name: FOWLER, CLEVE
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: DALE, RON
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BREMNER, SUZANNE
Address: 1201 LOUISIANA, SUITE 2700
City-St-Zip: HOUSTON, TX 77002

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: SUZANNE BREMNER

MGR

03/13/2008

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