

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000815

FILED
Feb 16, 2010
Secretary of State

Entity Name: BMCI CONSTRUCTION, LLC

Current Principal Place of Business:

17320 PANAMA CITY BEACH PARKWAY, SUITE 107
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17320 PANAMA CITY BEACH PARKWAY, SUITE 107
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-4216618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, S. PROCTER
17320 PANAMA CITY BEACH PARKWAY, SUITE 107
PANAMA CITY BEACH, FL 32413 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: MGRM
Name: BATTLE, JACK M
Address: 17320 PANAMA CITY BEACH PARKWAY, SUITE 107
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: MCINNIS, S. PROCTER
Address: 17320 PANAMA CITY BEACH PARKWAY, SUITE 107
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: MCINNIS, GEORGE E
Address: 17320 PANAMA CITY BEACH PARKWAY, SUITE 107
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby 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: S. PROCTER MCINNIS

MGRM

02/16/2010

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