## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # M96000000170** 04-30-2004 90065 036 \*\*\*\*55.00 1. Entity Name **B.M. II LIMITED LIABILITY COMPANY** Principal Place of Business ......... .. Mailing Address 1313 BLANDING BLVD. - - - - - -1313 BLANDING BLVD. -ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 24060482 DO NOT WRITE IN THIS SPACE 01172004No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For 58-2229867 Not Applicable \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOSWAMI, JAGADISH P DO NOT WRITE 866 DUNN AVENUE JACKSONVILLE, FL 32218 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Reg Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE GOSWAMI, JAGADISH P NAME STREET ADDRESS 866 DUNN AVENUE JACKSONVILLE, FL 32218 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floride Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the firmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 808, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP