

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000005511

**Entity Name:** BMS CAT OF FLORIDA, LLC

**Current Principal Place of Business:**

5718 AIRPORT FREEWAY  
HALTOM CITY, TX 76117

**Current Mailing Address:**

5718 AIRPORT FREEWAY  
HALTOM CITY, TX 76117 US

**FEI Number: 81-2842504**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Authorized Person(s) Detail :**

Title           TREASURER, SECRETARY, VP  
Name           SMITH, ROBERT D  
Address        5718 AIRPORT FREEWAY  
City-State-Zip: HALTOM CITY TX 76117

Title           PRESIDENT  
Name           HEAD, TOM  
Address        5718 AIRPORT FREEWAY  
City-State-Zip: HALTOM CITY TX 76117

Title           VP, ASST. SECRETARY  
Name           MCCONNELL, CAROL Y  
Address        5718 AIRPORT FREEWAY  
City-State-Zip: HALTOM CITY TX 76117

Title           VP  
Name           CLAY, ROBB  
Address        5718 AIRPORT FREEWAY  
City-State-Zip: HALTOM CITY TX 76117

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: CAROL Y MCCONNELL**

**VICE PRESIDENT**

**04/14/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date