

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034677

FILED  
Feb 24, 2006  
Secretary of State

Entity Name: B & M FRAMING LLC

**Current Principal Place of Business:**

2615 WEDGEFIELD BLVD  
JACKSONVILLE, FL 32211 US

**New Principal Place of Business:**

**Current Mailing Address:**

2615 WEDGEFIELD BLVD  
JACKSONVILLE, FL 32211 US

**New Mailing Address:**

FEI Number: 20-3199901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

XPRESS EFILE INC  
1511 PENMAN RD  
STE B  
JACKSONVILLE BEACH, FL 32250 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: RIST, MARCUS P  
Address: 2615 WEDGEFIELD BLVD  
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGRM ( ) Delete  
Name: LIND, WILLIAM J  
Address: 3117 SAN SAVADOR AVE  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM ( ) Delete  
Name: FORBES, TIM L  
Address: 3117 SAN SAVADOR AVE  
City-St-Zip: JACKSONVILLE, FL 32246 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: WINE, TOM  
Address: 2130 MAYPORT RD APT 308  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM (X) Change ( ) Addition  
Name: FORBES, DANIEL N  
Address: 1304 7TH ST NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCUS P RIST

MGR

02/24/2006

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