

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040865

FILED
Mar 18, 2010
Secretary of State

Entity Name: B.M. HOLDINGS, LLC

Current Principal Place of Business:

3158 RIDDLE ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

3158 RIDDLE ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 27-0121869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBER, FOLEY R
851 FOREST GLEN LN
WELLINGTON, FL 33414 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: FOLEY, MICHAEL C
Address: 851 FOREST GLEN LN
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: FOLEY, WILLIAM L JR.
Address: 3158 RIDDLE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: MICHAEL C FOLEY

MGRM

03/18/2010

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