

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001003

FILED
Aug 28, 2012
Secretary of State

Entity Name: B & M EXCAVATING COMPANY, LLC

Current Principal Place of Business:

157 W. MAIN STREET
DUDLEY, MA 01571

New Principal Place of Business:

Current Mailing Address:

157 W. MAIN STREET
DUDLEY, MA 01571

New Mailing Address:

FEI Number: 51-0421528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JOHN L
9960 CHARDONNAY DRIVE
ORLANDO, FL 32832 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
Name: FAVREAU, MICHAEL L
Address: 157 W. MAIN STREET
City-St-Zip: DUDLEY, MA 01571

Title: MGR
Name: HENDERSHOT, TOM L
Address: 157 W. MAIN STREET
City-St-Zip: DUDLEY, MA 01571

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 L FAVREAU

PRES

08/28/2012

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