2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 26, 2005
Secretary of State

DOCUMENT# L01000017966

Entity Name: BAM, LLC

Current Principal Place of Business:

790 HARBOUR DR.
SUITE 2C
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

790 HARBOUR DR.
SUITE 2C
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-3748006 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASSAAD, MIKE
790 HARBOUR DR.
SUITE 2C
NAPLES, FL 34103 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/MEMBERS:

Title: MGR ( ) Delete
Name: ASSAAD, MIKE
Address: 790 HARBOR DR. SUITE 2C
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Delete
Name: CORACE, BEN
Address: 790 HARBOR DR. SUITE 2C
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ASSAAD-CORACE CONSTR, UCTION, INC.
Address: 790 HARBOR DR. SUITE 2C
City-St-Zip: NAPLES, FL 34103

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ASSAAD-CORACE CN INC., BY MIKE ASSAAD VP MGR 05/26/2005

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