2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037703

Entity Name: B + M FENCE, LLC

Address:

City-St-Zip:

FILED Sep 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23817 NE CR 1474 HAWTHORNE, FL 32640 **Current Mailing Address: New Mailing Address:** 23817 NE CR 1474 HAWTHORNE, FL 32640 FEI Number: 56-2461010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MYER, BRADLEY K 23817 NE CR 1474 HAWTHORNE, FL 32640 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MYER, BRADLEY K Name: Name: Address: 23817 NE CR 1474 Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: Title: () Delete Title: MANA () Change (X) Addition Name: Name: WHITE, MELISSA A MANAGER

Address:

City-St-Zip:

23817 NE CR 1474

HAWTHORNE, FL 32640

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA WHITE MANA 09/02/2009