2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2008
Secretary of State

DOCUMENT# L04000047321

Entity Name: B & M TRADING, LLC

Current Principal Place of Business:

660 MAGUIRE BLVD
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

660 MAGUIRE BLVD
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-1282389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KHA, DONNA
665 FIRST CAPE CORAL DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KHA, TY
6096 FROGGATT ST
ORLANDO, FL 32835 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: TY KHA 01/19/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KHA, TY C
Address: 6096 FROGGATT ST
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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

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: TY KHA MGR 01/19/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date