

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079971

Entity Name: B & M INVESTMENTS, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

17035 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17035 PINES BLVD.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, JOSEPH
17035 PINES BLVD.
PEMBROKE PINES, FL 33029 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: BUCKLEY, JOSEPH
Address: 17035 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: MARTINEZ, DAMIAN
Address: 17035 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCKLEY, JOSEPH
Address: 17035 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: MARTINEZ, DAMIAN
Address: 17035 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSEPH BUCKLEY

MGRM

04/22/2005

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