

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085737

Entity Name: B&M FINANCIAL, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

25237 BOLIVAR DRIVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

25237 BOLIVAR DRIVE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 38-3713326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R
21175 OLEAN BLVD.
PORT CHARLOTTE, FL 33952 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: MGRM
Name: MCISAAC, BRIAN K
Address: 25237 BOLIVAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM
Name: MCISAAC, MARY A
Address: 25237 BOLIVAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: MARY A MC ISAAC

MGRM

01/12/2011

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