

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022007

Entity Name: B & M, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

4152 W. BLUE HERON BLVD., SUITE 106
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

4152 W. BLUE HERON BLVD., SUITE 106
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COHEN, BRYAN S
311 RIVER DRIVE
TEQUESTA, FL 33469 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: BRYAN S COHEN

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, BRYAN
Address: 4152 W. BLUE HERON BLVD., SUITE 106
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: HORWITZ, MICHAEL
Address: 4152 W. BLUE HERON BLVD., SUITE 106
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

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

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 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: BRYAN S COHEN

MGRM

01/19/2006

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