2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034677

Entity Name: B & M FRAMING LLC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2615 WEDGEFIELD BLVD JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

US

2615 WEDGEFIELD BLVD JACKSONVILLE, FL 32211 US

FEI Number: 20-2649423 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:

RIST, MARCUS P 2615 WEDGEFIELD BLVD JACKSONVILLE, FL 32211 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:

Γitle: MGR

 Name:
 RIST, MARCUS P

 Address:
 2615 WEDGEFIELD BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32211 US

Title: MGRM Name: WILLIAM, LIND

Address: 3117 SAN SAVADOR AVE City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM

Name: FORBES, DANIEL N Address: 1304 7TH ST NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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 Statues.

SIGNATURE: MARCUS P RIST MGR 04/06/2012