

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043042

Entity Name: B+M STUDIOS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

310 GULF BROKE CIR
STE 210
LONGWOOD, FL 32779

New Principal Place of Business:

1143 JAYHILL DR
MINNEOLA, FL 34715

Current Mailing Address:

310 GULF BROKE CIR
STE 210
LONGWOOD, FL 32779

New Mailing Address:

1143 JAYHILL DR
MINNEOLA, FL 34715

FEI Number: 20-2750481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, ALBERT A
310 GULF BROKE CIR
STE 210
LONGWOOD, FL 32779 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: MGR () Delete
Name: MEYER, ALBERT A
Address: 310 GULF BROKE CIR 210
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: BONET, ROBERT
Address: 1143 JAYHILL DR
City-St-Zip: MINNEOLA, FL 34715

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: ALBERT MEYER

P

04/28/2006

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