

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000053967

FILED
Sep 04, 2007
Secretary of State

Entity Name: B&M HOLDINGS, LLC

Current Principal Place of Business:

200 BUSINESS PARK WAY, SUITE D
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

571 NW MERCANTILE PL.
SUITE 108
PORT ST. LUCIE, FL 34986

Current Mailing Address:

200 BUSINESS PARK WAY, SUITE D
ROYAL PALM BEACH, FL 33411

New Mailing Address:

571 NW MERCANTILE PL
SUITE 108
PORT ST. LUCIE, FL 34986

FEI Number: 20-2932295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINE, MICHAEL
200 BUSINESS PARK WAY, SUITE D
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

OAKES, BRITTON
571 NW MERCANTILE PL.
SUITE 108
PORT ST. LUCIE, FL 34986 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: BRITTON OAKES

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUDE, MICHAEL
Address: 8694 CR 766
City-St-Zip: WEBSTER, FL 33597

Title: MGRM (X) Delete
Name: BRITT, DAKES
Address: HWY. 4418 LOT 266
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OAKES, BRITTON L
Address: HWY 4418 LOT266
City-St-Zip: OKEECHOBEE, FL 34972

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

I hereby certify that the information supplied with this filing does not qualify 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: BRITTON OAKES

MGRM

09/04/2007

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