

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073057

FILED
Feb 24, 2006
Secretary of State

Entity Name: B & M FRAMING II LLC

Current Principal Place of Business:

2615 WEDGEFIELD BLVD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

2615 WEDGEFIELD BLVD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 20-3199901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 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: RIST, MARCUS P
Address: 2615 WEDGEFIELD BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGRM () Delete
Name: WELCH, RONALD E
Address: 3117 SAN SALVADOR RD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: LOWE, DAVE
Address: 3117 SAN SALVADOR RD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: FORBES, DANIEL N
Address: 1304 7TH ST NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: WINE, TOM
Address: 2130 MAYPORT RD APT 308
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: MARCUS P RIST

MGR

02/24/2006

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