2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088530

Entity Name: B & M ENTERPRISES, LLC

FILED Jan 06, 2006 Secretary of State

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

471 WHISPERING LAKES BLVD. TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

471 WHISPERING LAKES BLVD. TARPON SPRINGS, FL 34688

FEI Number: 20-3454932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIANCI, ROBERT 471 WHISPERING LAKES BLVD. TARPON SPRINGS, FL 34688 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CIANCI, ROBERT L

Address: 471 WHISPERING LAKES BLVD. Address: 471 WHISPERING LAKES BLVD. City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MECKLEY, JAMES Name: MECKLEY, JAMES

Address: 471 WHISPERING LAKES BLVD. Address: 3831 SUNRISE LANE
City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: TARPON SPRINGS, FL 34688

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: ROBERT L. CIANCI MR. 01/06/2006