## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113275

Entity Name: B&M WOOD AND TRIM WORK L.L.C.

FILED Jan 07, 2008 Secretary of State

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

3230 SABAL PALM DRIVE EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

3230 SABAL PALM DRIVE EDGEWATER, FL 32141

FEI Number: 51-0560262 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:

MASON, BRIAN R
3230 SABAL PALM DRIVE
EDGEWATER, FL 32114
US

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHMIDT, MIKE H MGRM
 Name:

 Address:
 114 FRAZAR RD
 Address:

 City-St-Zip:
 DAYTONA BCH, FL 32118
 City-St-Zip:

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

 Name:
 Name:
 MASON, BRIAN R

 Address:
 Address:
 3230 SABAL PALM DR

 City-St-Zip:
 City-St-Zip:
 EDGEWATER, FL 32114

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: MIKE H SCHMIDT MGRM 01/07/2008