

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016135

Entity Name: B&M DEVELOPMENT LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DR., SUITE 115
ORLANDO, FL 32822

New Principal Place of Business:

1519 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 US

Current Mailing Address:

6457 HAZELTINE NATIONAL DR., SUITE 115
ORLANDO, FL 32822

New Mailing Address:

1519 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 US

FEI Number: 74-3164755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOZER, GOKSEN
6457 HAZELTINE NATIONAL DR., STE. 1
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SOZER, GOKSEN
10214 MALLARD LANDING WAY
ORLANDO, FL 32832 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: GOKSEN SOZER

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABAK, BIROL
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808

Title: MGRM () Delete
Name: GULER, MUJDAT
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808

Title: MGRM () Delete
Name: SOZER, GOKSEN
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABAK, BIROL
Address: 10124 MALLARD LANDING WAY
City-St-Zip: ORLANDO, FL 32832 US

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

Title: MGRM (X) Change () Addition
Name: SOZER, GOKSEN
Address: 10214 MALLARD LANDING WAY
City-St-Zip: ORLANDO, FL 32832 US

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: BIROL ABAK

MGRM

05/01/2008

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