

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000016135

FILED
May 09, 2008
Secretary of State**Entity Name:** B&M DEVELOPMENT LLC**Current Principal Place of Business:**1519 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 US**New Principal Place of Business:****Current Mailing Address:**1519 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 US**New Mailing Address:****FEI Number:** 74-3164755**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOZER, GOKSEN
10214 MALLARD LANDING WAY
ORLANDO, FL 32832 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:** MGRM () Delete
Name: ABAK, BIROL
Address: 10124 MALLARD LANDING WAY
City-St-Zip: ORLANDO, FL 32832 US**Title:** MGRM () Delete
Name: GULER, MUJDAT
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808**Title:** MGRM (X) Delete
Name: SOZER, GOKSEN
Address: 10214 MALLARD LANDING WAY
City-St-Zip: ORLANDO, FL 32832 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: UZUNYOL, FERIDUN
Address: 1519 LAKE BALDWIN LANE, SUITE B
City-St-Zip: ORLANDO, FL 32814**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: BIROL ABAK

MGRM

05/09/2008

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