2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034643

Entity Name: B&M INVESTMENTS, LLC

FILED Apr 04, 2011 Secretary of State

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

5301 TECHNOLOGY DRIVE TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

PO BOX 56809 ST. PETERSBURG, FL 33732

FEI Number: 01-0867557 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:

KIST, CPA, PA, JAMES 5301 TECHNOLOGY DRIVE TAMPA, FL 33647 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:

Title: MGRM

Name: SANDS, BERNITA K Address: P.O. BOX 56809

City-St-Zip: ST. PETERSBURG, FL 33732 US

I hereby 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 Statues.

SIGNATURE: BERNITA K SANDS MGRM 04/04/2011