

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087030

Entity Name: B & M ENTERPRISES, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

95 COCO PLUM DRIVE
3F
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

74 JAMES RIVER LANE
NEWPORT NEWS, VA 23606

New Mailing Address:

122 CALLE ENSUENO
MARATHON, FL 33050

FEI Number: 20-5487451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: BOWDITCH, WILLITS H JR.
Address: 74 JAMES RIVER LANE
City-St-Zip: NEWPORT NEWS, VA 23606

Title: MGRM () Delete
Name: BOWDITCH, MERRIEL F
Address: 74 JAMES RIVER LANE
City-St-Zip: NEWPORT NEWS, VA 23606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWDITCH, WILLITS H JR.
Address: 122 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

Title: MGRM (X) Change () Addition
Name: BOWDITCH, MERRIEL F
Address: 122 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

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: WILLITS H BOWDITCH JR

MR.

03/29/2009

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