

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097187

Entity Name: B & M ENTERPRISES, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2033 MAIN ST.
STE. 600
SARASOTA, FL 34237

New Principal Place of Business:

1272 S. TAMiami TRAIL
OSPREY, FL 34229

Current Mailing Address:

2033 MAIN ST.
STE. 600
SARASOTA, FL 34237

New Mailing Address:

1272 S. TAMiami TRAIL
OSPREY, FL 34229

FEI Number: 20-5656951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, GEORGE
2033 MAIN ST.
STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BECKHAM, GEORGE
6992 PROSPERITY CIRCLE
SARASOTA, FL 34238 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECKHAM, GEORGE
Address: 6992 PROSPERITY CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: MGR
Name: MALLON, ANN LOUISE
Address: 4539 WINNERS CIRCLE APT 1623
City-St-Zip: SARASOTA, FL 34238

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 Statutes.

SIGNATURE: GEORGE BECKHAM

MGRM

01/14/2011

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