

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117515

FILED
Jan 22, 2008
Secretary of State

Entity Name: B&M PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

1055 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1055 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIDORT, BERRY
1055 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436 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: MGR () Delete
Name: LOUIDORT, BERRY
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: D LOUIDORT, MAZELYNE
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR () Delete
Name: LOUIDORT, MONDEZIR
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: LOUIDORT, LUCIENNE, ESTHE
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33446

Title: MGR () Delete
Name: DIEJUSTE, JONEL
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: DIEUJUSTE, MAZILA
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: 1055 GROVE PARK CIRCLE, FL 33436

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LOUIDORT, BERRY
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SRVP (X) Change () Addition
Name: D LOUIDORT, MAZELYNE
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change () Addition
Name: LOUIDORT, MONDEZIR
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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

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Name:
Address:
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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: BERRY LOUIDORT

P

01/22/2008

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