2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097420

Entity Name: B & M LEASING & MANAGEMENT, LLC

FILED Mar 23, 2011 Secretary of State

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

3959 SPRING GLEN RD JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

P O BOX 48222

JACKSONVILLE, FL 32247 US

3814 UNIVERSITY BOULEVARD WEST JACKSONVILLE, FL 32217 US

FEI Number: 26-1132577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALLOUM, MAZEN G 3959 SPRING GLEN RD JACKSONVILLE, FL 32207 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:
 ROWE, CONRAD H

 Address:
 3959 SPRING GLEN RD

 City-St-Zip:
 JACKSONVILLE, FL 32207 US

Title: MGRM

 Name:
 SALLOUM, MAZEN G

 Address:
 3959 SPRING GLEN RD

 City-St-Zip:
 JACKSONVILLE, FL 32207 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: LAURIE M. LEE, ESQ. ATTY 03/23/2011