

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097420

FILED
Feb 14, 2012
Secretary of State

Entity Name: B & M LEASING & MANAGEMENT, LLC

Current Principal Place of Business:

3959 SPRING GLEN RD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3814 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 26-1132577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALLOUM, MAZEN G
3959 SPRING GLEN RD
JACKSONVILLE, FL 32207 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
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 Statutes.

SIGNATURE: LAURIE M. LEE, ESQ.

ATTY

02/14/2012

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