

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000094747

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** B & M HOLDINGS OF POLK COUNTY, LLC

**Current Principal Place of Business:**

10555 NW 65 DRIVE  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

10555 NW 65 DRIVE  
PARKLAND, FL 33076

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MAIMON, MOSHE  
10555 NW 65 DRIVE  
PARKLAND, FL 33076 US

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

MAIMON, MOSHE MGRM  
10555 NW 65 DRIVE  
PARKLAND, FL 33076 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: M MAIMON

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MAIMON, MOSHE MGRM  
Address: 10555 NW 65 DRIVE  
City-St-Zip: PARKLAND, FL 33076

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: M MAIMON

MGRM

01/05/2010

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