

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035837

FILED
Jan 04, 2012
Secretary of State

Entity Name: B & M HOLDINGS GROUP LLC

Current Principal Place of Business:

2250 LOVVORN ROAD
CARROLTON, GA 30112

New Principal Place of Business:

Current Mailing Address:

2250 LOVVORN ROAD
CARROLTON, GA 30112

New Mailing Address:

FEI Number: 26-4652168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, BRAD K
520 SANTA ROSA BLVD., UNIT 300
FT. WALTON BEACH, FL 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: COLE, BRAD K
Address: 2250 LOVVORN ROAD
City-St-Zip: CARROLTON, GA 30112

Title: MGRM
Name: COLE, MELISSA M
Address: 2250 LOVVORN ROAD
City-St-Zip: CARROLTON, GA 30112

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: BRAD K COLE

MGR

01/04/2012

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