2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104585

Entity Name: B&M DOORS & MILLWORKS LLC

FILED Apr 28, 2010 Secretary of State

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

429 25TH STREET WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

429 25TH STREET WEST PALM BEACH, FL 33407

FEI Number: 27-1219200 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:

CAREY, CHEVON I 4705 PARKER AVENUE #E WEST PALM BEACH, FL 33405 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: COLAPRETE, MICHAEL Address: 235 WORTH COURT

City-St-Zip: WEST PALM BEACH, FL 33405 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: MICHAEL COLAPRETE MGRM 04/28/2010