2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002730

Entity Name: B & M MANAGEMENT COMPANY, L.L.C.

FILED Mar 31, 2010 Secretary of State

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

7020 FAIN PARK DRIVE SUITE 5 MONTGOMERY, AL 36117

Current Mailing Address: New Mailing Address:

P. O. BOX 241402 MONTGOMERY, AL 36124

FEI Number: 63-1135755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MILLER, SAMUEL L
Address: 2000 NORMANDIE DR
City-St-Zip: MONTGOMERY, AL 36111

Title: MGRM

Name: BLANCHARD, JOHN D

Address: 7020 FAIN PARK DRIVE, SUITE 5 City-St-Zip: MONTGOMERY, AL 36117

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: JOHN BLANCHARD MGR 03/31/2010