

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010697

**FILED**  
**Apr 25, 2008**  
**Secretary of State**

**Entity Name:** BNH HOLDINGS, LLC

**Current Principal Place of Business:**

4035 POST RD  
MELBOURNE, FL 32934

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 361263  
MELBOURNE, FL 32936

**New Mailing Address:**

**FEI Number:** 04-3780792      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BURNS, ROBERT L JR  
4035 POST RD  
MELBOURNE, FL 32934      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: MGR      ( ) Delete  
Name: BURNS, ROBERT L JR  
Address: 4035 POST RD  
City-St-Zip: MELBOURNE, FL 32934

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT L. BURNS, JR.      MGR      04/25/2008

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