

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010697

FILED
Mar 15, 2011
Secretary of State

Entity Name: BNH HOLDINGS, LLC

Current Principal Place of Business:

481 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

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
481 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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
Name: BURNS, ROBERT L JR
Address: 481 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

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: ROBERT BURNS MGR 03/15/2011

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