

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090194

FILED
Jun 22, 2009
Secretary of State

Entity Name: BHS ENTERPRISES LLC

Current Principal Place of Business:

3007 RIVIERA DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3007 RIVIERA DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BATTY, PETER
3424 DUCK AVENUE
KEY WEST, FL 33040 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 () Delete
Name: BATTY, PETER
Address: 3007 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: SALAZAR, RYAN
Address: 3007 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: HERRERA, EDUARDO
Address: 3007 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

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

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

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: PETER BATTY

PRES

06/22/2009

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