2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2008
Secretary of State

DOCUMENT# L05000021475

Entity Name: BHH LEASING #2, LLC

Current Principal Place of Business:

10100-B AILERON AVENUE
PENSACOLA, FL 32506

New Principal Place of Business:

10100 AILERON AVENUE
PENSACOLA, FL 32506

Current Mailing Address:

10100-B AILERON AVENUE
PENSACOLA, FL 32506

New Mailing Address:

10100 AILERON AVENUE
PENSACOLA, FL 32506

FEI Number: 56-2506274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, THOMAS A
14838 INNERARITY PT ROAD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

BROWN, THOMAS A
14838 INNERARITY POINT ROAD
PENSACOLA, FL 32507 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: THOMAS A. BROWN 04/08/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRP	( ) Delete
Name:	BROWN, THOMAS A	
Address:	14838 INNERARITY PT ROAD	
City-St-Zip:	PENSACOLA, FL 32507	
Title:	S	( ) Delete
Name:	LANE, JOHN H	
Address:	311 WOODBINE DRIVE	
City-St-Zip:	PENSACOLA, FL 32503	
Title:	V	( ) Delete
Name:	BROWN, MICHAEL C	
Address:	401 COLBERT AVE	
City-St-Zip:	PENSACOLA, FL 32507	
Title:	T	( ) Delete
Name:	BROWN, PATRICK F	
Address:	400 COLBERT AVE	
City-St-Zip:	PENSACOLA, FL 32507	

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:	
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: JOHN H. LANE S 04/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date