2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086851

Entity Name: BHH LEASING #4, LLC

Address:

City-St-Zip:

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10100-B AILERON AVENUE PENSACOLA, FL 32506 **Current Mailing Address: New Mailing Address:** 10100-B AILERON AVENUE PENSACOLA, FL 32506 FEI Number: 26-4174221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINN, H. FRANK JR BROWN, THOMAS A 322 S. ALCANIZ STREET 10100 AILERON AVENUE PENSACOLA, FL 32502 US PENSACOLA, FL 32506 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 02/05/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition BROWN, THOMAS A Name: Name: Address: Address: 14838 INNERARITY PT ROAD City-St-Zip: City-St-Zip: PENSACOLA, FL 32507 Title: Title: () Change (X) Addition () Delete Name: Name: LANE, JOHN H Address: Address: 311 WOODBINE DRIVE City-St-Zip: City-St-Zip: PENSACOLA, FL 32503 Title: () Delete Title: () Change (X) Addition BROWN, MICHAEL C Name: Name: **401 COLBERT AVE** Address: Address: City-St-Zip: City-St-Zip: PENSACOLA, FL 32507 Title: () Delete Title: () Change (X) Addition BROWN, PATRICK F Name: Name:

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.

Address:

City-St-Zip:

400 COLBERT AVE.

PENSACOLA, FL 32507

SIGNATURE: THOMAS A. BROWN MGRP 02/05/2009