2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2012
Secretary of State

DOCUMENT# L05000021473

Entity Name: BHH LEASING #1, LLC

Current Principal Place of Business:

10100 AILERON AVENUE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

10100 AILERON AVENUE
PENSACOLA, FL 32506

New Mailing Address:

10100 AILERON AVENUE
PENSACOLA, FL 32506

FEI Number: 52-2454147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, THOMAS A
10100 AILERON AVE.
PENSACOLA, FL 32506 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: BHH LEASING, INC.
Address: 10100 AILERON AVE.
City-St-Zip: PENSACOLA, FL 32506

Title: PCEO
Name: BROWN, THOMAS A
Address: 14838 INNERARITY ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: V
Name: BROWN, MICHAEL C
Address: 401 COLBERT AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: ASAT
Name: BROWN, PATRICK F
Address: 400 COLBERT AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: SCFO
Name: LANE, JOHN H
Address: 311 WOODBINE DRIVE
City-St-Zip: PENSACOLA, FL 32503

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 Statues.

SIGNATURE: JOHN H. LANE CFO 01/23/2012

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