2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000188290

Entity Name: BH CONSTRUCTION GROUP LLC

Current Principal Place of Business:

2001 SPOONER DR.

PLANT CITY. FL 33563-1421

Current Mailing Address:

2001 SPOONER DR.

PLANT CITY. FL 33563-1421 US

FEI Number: 83-1623581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARILLAS, DORA E 2001 SPOONER DR. PLANT CITY, FL 33563-1421 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2019

Secretary of State

8526675641CC

Authorized Person(s) Detail:

Title MGR Title

Name BARILLAS, DOUGLAS Name HIDALGO, JOSE E

Address 2001 SPOONER DR. Address 5524 SHAWN HOLLOW CT.

City-State-Zip: PLANT CITY FL 33563 City-State-Zip: PLANT CITY FL 33567

Title AMBR Title AMBR

NameBARILLAS, DORA ENameSANCHEZ, MARTHA EAddress2001 SPOONER DR.Address5524 SHAWN HOLLOW CT.City-State-Zip:PLANT CITY FL 33563City-State-Zip:PLANT CITY FL 33567

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DORA E BARILLAS

AMBR

MGR

04/22/2019