

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007338

Entity Name: B.O.M.H.P., LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

15070 EAST COLONIAL
ORLANDO, FL

New Principal Place of Business:

15070 EAST COLONIAL
ORLANDO, FL 32169

Current Mailing Address:

4141 S. ATLANTIC AVE
#509
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3653638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDE, BARBARA
4141 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BELLOTTI, BARBRA MGRM
4141 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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: BARBRA BELLOTTI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: WEIDE, BARBARA
Address: 4141 S ATLANTIC AVE #509
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: BELLOTTI, BARBRA MGRM
Address: 4141 S ATLANTIC AVE #509
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: BARBRA BELLOTTI

MGRM

04/28/2009

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