2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007338

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

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 S. ATLANTIC AVENUE NEW SMYNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4141 S. ATLANTIC AVENUE NEW SMYNA BEACH, FL 32169

FEI Number: 59-3653638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLOTTI, BARBRA MGRM 4141 SOUTH ATLANTIC AVENUE #509 NEW SMYRNA BEACH, FL 32169 US

THURLOW, ROBERT MGRM

NUE 415 CANAL STREET

NEW SMYRNA BEACH, FL 32170 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: ROBERT THURLOW 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELLOTTI, BARBRA MGRM
Address: 4141 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: BARBRA BELLOTTI MGRM 04/19/2011