2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED
Jan 18, 2008 08:00 AM
Secretary of State

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1. Entity Name BMH REALTY, L.L.C.



Principal Place of Business

Mailing Address

326 EL REPOSO PL

PO BOX 7184

PANAMA CITY BEACH, FL 32413

PANAMA CITY BEACH, FL 32413



01152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 63-1262210 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MITCHELL, F 326 EL REPOSO PL PANAMA CITY BEACH, FL 32413

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8. 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 I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000789611 01/22/08-80032-019 138:75.

| 9. | MANAGING MEMBERS/MANAGERS |
|----------------|-----------------------------|
| TITLE | MGR |
| NAME | MITCHELL, F |
| STREET ADDRESS | 326 EL REPOSO PL |
| CITY-ST-ZIP | PANAMA CITY BEACH, FL 32413 |
| TITLE | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

01/15/

828-399-0601

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Daylime Phone #