

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021724

FILED
Jul 10, 2006
Secretary of State

Entity Name: BHI, L.L.C.

Current Principal Place of Business:

16690 SW CHIPOLA RD
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3343
HICKORY, NC 28603

New Mailing Address:

FEI Number: 81-0617268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCKIBBEN, R. BRUCE JR
1435 E. PIEDMONT DRIVE STE. 214
TALLAHASSEE, FL 32308 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOMINION MANAGEMENT, GROUP, LLC
Address: P.O. BOX 3343
City-St-Zip: HICKORY, NC 28603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, DAVID S MR.
Address: 1978 8TH AVE NW
City-St-Zip: HICKORY, NC 28601

I hereby certify that the information supplied with this filing does not qualify for the 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: MELVIN E. WOODWARD, JR

CFO

07/10/2006

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