

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021724

Entity Name: BHI, L.L.C.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1270 25TH STREET PLACE SE
HICKORY, NC 28602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2568
HICKORY, NC 286032568

New Mailing Address:

FEI Number: 81-0617268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. GILROY, III, P.A.
1695 METROPOLITAN CIRCLE, SUITE 2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: JONES, DAVID S MR.
Address: 1270 25TH STREET PLACE SE
City-St-Zip: HICKORY, NC 28602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S. JONES

MGRM

01/12/2009

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