2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT

03-30-2004 90068 015 ****50.00

CR2E083 (10/03)

Applied For

\$5.00 Additional

Zip Code

DATE

Fee Required

Not Applicable

FILED

Mar 30, 2004 8:00 am Secretary of State **DOCUMENT # L03000033029** B & H INVESTMENTS OF BAY COUNTY, LLC Principal Place of Business Mailing Address the state of the same per 132 JENKS CIRCLE 132 JENKS CIRCLE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #; etc. Suite, Apt. #, etc. 03232004 Chg-LLC City & State City & State 4. EEI Number 77 - 060 8118 Zip Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLDER, DEAN R Street Address (P.O. Box Number is Not Acceptable) 132 JENKS CIRCLE PANAMA CITY, FL 32405 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) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAG		S/MANAGERS	10.		ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOLDER, DEAN R 132 JENKS CIRCLE PANAMA CITY, FL 32405	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BAXLEY, RICKEY C 1511 RHODE ISLAND AVNEUE LYNN HAVEN, FL 32444	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS _CITY*ST_ZIP*		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPES OF PI

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE