


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Feb 15, 2005 08:00 AM
Secretary of State**

DOCUMENT # L23000033029 1. Entity Name B & H INVESTMENTS OF BAY COUNTY, LLC		
Principal Place of Business 132 JENKS CIRCLE PANAMA CITY, FL 32405	Mailing Address 132 JENKS CIRCLE PANAMA CITY, FL 32405	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HOLDER, DEAN R 132 JENKS CIRCLE PANAMA CITY, FL 32405		DO NOT WRITE IN THIS SPACE
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: <u><i>Dean R. Holder</i></u> 2/9/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE		
Filing Fee is \$50.00 Due by May 1, 2005		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HOLDER, DEAN R 132 JENKS CIRCLE PANAMA CITY, FL 32405	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BAXLEY, RICKEY C 1511 RHODE ISLAND AVNEUE LYNN HAVEN, FL 32444	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
11. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		
SIGNATURE: <u><i>Dean R. Holder</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<u>2/9/05</u> 850-235-2685 <small>Date Daytime Phone #</small>



02092005No Chg-LLC

CR2E083 (10/03)

4. FEI Number
77-0608118

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

1100000230711
02/15/05-80055-007 55.00

**DO NOT WRITE
IN THIS SPACE**