## **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## May 02, 2007 8:00 am Secretary of State **DOCUMENT # L04000025580** 1. Entity Name 05-02-2007 90345 001 \*\*\*\*50 00 BH ENTERPRISES.LLC Principal Place of Business Mailing Address 4231 MURPHY MILL RD. 4231 MURPHY MILL RD. DOTHAN, AL 36303 US DOTHAN, AL 36303. US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 322 Powderhorn Drive P.O. Box 8961 Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) Applied For Midland City, AL City & State Dothan, AL 4 FEL Number 36304 03-0544373 Not Applicable Country US Country Zip 36304 36350 \$5.00 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERRY, JANICE E Street Address (P.O. Box Number is Not Acceptable) 118 SERENADE LN. PANAMA CITY BEACH, FL, FL 32413 Zip Code 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) Make check payable to: Florida Department of State Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM XX Change TITLE MGRM TITLE ☐ Addition Delete HAKENEWERT, BART W. NAME HAKENEWERT, BART W MAME 322 Powderhorn Drive 4231 MURPHY MILL RD. STREET ADDRESS STREET ADDRESS Midland City, AL 36350 CITY-ST-ZIP CITY-ST-ZIP DOTHAN, AL 36303 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAKENEWERT, WALTER R NAME KAME STREET ADDRESS P.O. BOX 27914 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P PANAMA CITY BEACH, FL 32411 Addillon ☐ Delete MLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P IIITE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

11. I hereby certify that the information supplied with this king 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 the 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 truster employee the powered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 4

**FILED**