

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025580

Entity Name: BH ENTERPRISES,LLC

FILED  
Feb 11, 2009  
Secretary of State

**Current Principal Place of Business:**

322 POWDERHORN DR  
MIDLAND CITY, AL 36350 US

**New Principal Place of Business:**

212 KILKENNY DRIVE  
DOTHAN, AL 36303 US

**Current Mailing Address:**

PO BOX 8961  
DOTHAN, AL 36304 US

**New Mailing Address:**

FEI Number: 03-0544373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERRY, JANICE E  
118 SERENADE LN.  
PANAMA CITY BEACH, FL, FL 32413 US

**Name and Address of New Registered Agent:**

BERRY, JANICE E  
118 SERENADE LN.  
PANAMA CITY BEACH, FL 32413 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:

02/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HAKENEWERT, BART W  
Address: 322 POWDERHORN DR  
City-St-Zip: MIDLAND CITY, AL 36350 US

Title: MGRM ( ) Delete  
Name: HAKENEWERT, WALTER R  
Address: P.O. BOX 27914  
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

Title: MGRM (X) Delete  
Name: HAKENEWERT, BART W  
Address: PO BOX 8961  
City-St-Zip: DOTHAN, AL 36304

**ADDITIONS/CHANGES:**

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

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

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: BART W. HAKENEWERT

MGRM

02/11/2009

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