

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038500

Entity Name: BH HOLDINGS, LLC

FILED  
Mar 27, 2005  
Secretary of State

## Current Principal Place of Business:

17903 CLEAR LAKE DRIVE  
LUTZ, FL 33548

## New Principal Place of Business:

26840 STILLBROOK DRIVE  
WESLEY CHAPEL, FL 33543

## Current Mailing Address:

17903 CLEAR LAKE DRIVE  
LUTZ, FL 33548

## New Mailing Address:

P.O. BOX 2134  
LUTZ, FL 33548

FEI Number: 20-2146573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MANEY & GORDON, P.A.  
101 EAST KENNEDY BOULEVARD  
SUITE 3170  
TAMPA, FL 33602 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/MEMBERS:

Title: MGR ( ) Delete  
Name: HEYLIGER, CHARLES B  
Address: 17903 CLEAR LAKE DRIVE  
City-St-Zip: LUTZ, FL 33548

Title: MGR ( ) Delete  
Name: HEYLIGER, REBECCA M  
Address: 17903 CLEAR LAKE DRIVE  
City-St-Zip: LUTZ, FL 33548

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HEYLIGER, CHARLES B  
Address: 26840 STILLBROOK DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR (X) Change ( ) Addition  
Name: HEYLIGER, REBECCA M  
Address: 26840 STILLBROOK DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES B. HEYLIGER

MR

03/27/2005

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