

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038500

Entity Name: BH HOLDINGS, LLC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

26840 STILLBROOK DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2134
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-2146573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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: CHARLES BRIAN HEYLIGER

MR

03/10/2006

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