

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049407

Entity Name: BH VENTURES, LLC

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

6404 MANATEE AVENUE WEST  
SUITE K  
BRADENTON, FL 34209 US

## New Principal Place of Business:

4312 75TH STREET WEST  
BRADENTON, FL 34209 US

## Current Mailing Address:

6404 MANATEE AVENUE WEST  
SUITE K  
BRADENTON, FL 34209 US

## New Mailing Address:

4312 75TH STREET WEST  
BRADENTON, FL 34209 US

FEI Number: 20-1318567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLWAY, FLOYD J  
6404 MANATEE AVENUE WEST  
SUITE K  
BRADENTON, FL 34209 US

## Name and Address of New Registered Agent:

HOLWAY, FLOYD J  
4312 75TH STREET WEST  
BRADENTON, FL 34209 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:

04/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOLWAY, FLOYD J  
Address: 6404 MANATEE AVENUE WEST, STE K  
City-St-Zip: BRADENTON, FL 34209 US

Title: MGR ( ) Delete  
Name: BRAXTON, BENJAMIN D  
Address: 6404 MANATEE AVENUE WEST, STE K  
City-St-Zip: BRADENTON, FL 34209 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HOLWAY, FLOYD J  
Address: 4312 75TH STREET WEST  
City-St-Zip: BRADENTON, FL 34209 US

Title: MGR (X) Change ( ) Addition  
Name: BRAXTON, BENJAMIN D  
Address: 4312 75TH STREET WEST  
City-St-Zip: BRADENTON, FL 34209 US

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: FLOYD J. HOLWAY

MGR

04/25/2007

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