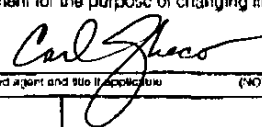


FILED
Jul 10, 2006 8:00 am
Secretary of State

05-01-2006 90084 040 ***150.00

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000072212					
1. Entity Name BMH INVESTMENT GROUP, L.L.C.					
Principal Place of Business 322 LENELL ROAD FORT MYERS BEACH, FL 33931 US			Mailing Address 322 LENELL ROAD FORT MYERS BEACH, FL 33931 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-2379752	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent RANDOLPH, MICHAEL D ESQ. 1810 JACKSON STREET FORT MYERS, FL 33901			7. Name and Address of New Registered Agent Name <u>Carl Greco</u> Street Address (P.O. Box Number is Not Acceptable) <u>3999 Evans Avenue</u> <u>Suite #403</u> City <u>Fort Myers</u> FL <u>33901</u>		
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				DATE <u>7/6/06</u>	
Filing Fee is \$50.00 Due by September 6, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MEISSNER, GERT 322 LENELL ROAD FORT MYERS BEACH, FL 33931	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOLINSKI, MARIA 281-1 LENELL ROAD FORT MYERS BEACH, FL 33931	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERGHUESER, SIEGFRIED 322 LENELL ROAD FORT MYERS BEACH, FL 33931	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

11. I hereby certify that the information supplied with this filing 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 my 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 606, Florida Statutes.

SIGNATURE:

 Siegfried Berghueser

06/30/06 239-898-3999

30011754



07032006 Chg-LLC CR2E083 (11/06)