

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072212

FILED
Jun 22, 2009
Secretary of State

Entity Name: BMH INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

322 LENELL ROAD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

322 LENELL ROAD
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 20-2379752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRECO, CARL
3949 EVANS AVE
SUITE 403
FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEISSNER, GERT
Address: 322 LENELL ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM () Delete
Name: HOLINSKI, MARIA
Address: 281-1 LENELL ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM () Delete
Name: BERGHUESER, SIEGFRIED
Address: 322 LENELL ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: SIEGFRIED BERGHUESER

MGRM

06/22/2009

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