

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080484

FILED
Apr 25, 2006
Secretary of State

Entity Name: BH INVESTORS, LLC

Current Principal Place of Business:

225 S. BAYSHORE DRIVE
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

225 S. BAYSHORE DRIVE
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 20-1903468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, SUSAN B
225 S. BAYSHORE DRIVE
VALPARAISO, FL 32580 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: MCGEE, SHARON
Address: 223 NE LINCOLN DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR () Delete
Name: ENNIS, SUSAN B
Address: 225 S BAYSHORE DR
City-St-Zip: VALPARAISO, FL 32580

Title: MGR () Delete
Name: MARTIN, KELLEY L
Address: 610 PINE CONE CT
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR () Delete
Name: MODELSKI, JENNIFER
Address: 2367 HERITAGE CIR
City-St-Zip: NAVARRE, FL 32566

Title: MGR () Delete
Name: WOODS, MARGARET G
Address: 21 S ANCHOR LAKE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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:

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: SUSAN B. ENNIS

MGR

04/25/2006

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