

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080484

Entity Name: BH INVESTORS, LLC

FILED
May 07, 2008
Secretary of State

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 ()
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:

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 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

05/07/2008

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