

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080484

FILED
Apr 30, 2011
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
Name: MCGEE, SHARON
Address: BOX 296 RR1
City-St-Zip: CORNER BROOK, NL A2H2N2 CA

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

Title: MGR
Name: MEDEIROS, KELLEY L
Address: 1365 HWY 98
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR
Name: MODELSKI, JENNIFER
Address: 240 BROOKS ST
City-St-Zip: FORT WALTON BEACH, FL 32548

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

I hereby 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

04/30/2011

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