2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089667

Entity Name: BH-FFS, LLC

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

14000 B 6TH STREET NORTH LARGO, FL 33771

Current Mailing Address: New Mailing Address:

14000 B 6TH STREET NORTH LARGO, FL 33771

FEI Number: 20-2022499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARDIG, BRADLEY
 Name:

 Address:
 40 W. CRESENTVILLE ROAD
 Address:

 City-St-Zip:
 CINCINNATI, OH 45246
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOWLES, GLENN
 Name:

 Address:
 14000 B. 6TH STREET NORTH
 Address:

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN BOWLES MGR 06/30/2005