

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000089667

FILED
Jul 01, 2005
Secretary of State

Entity Name: BH-FFS, LLC

Current Principal Place of Business:

14000 B 6TH STREET NORTH
LARGO, FL 33771

New Principal Place of Business:

14000 B 68TH STREET NORTH
LARGO, FL 33771

Current Mailing Address:

14000 B 6TH STREET NORTH
LARGO, FL 33771

New Mailing Address:

14000 B 68TH STREET NORTH
LARGO, FL 33771

FEI Number: 20-2022499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HARDIG, BRADLEY
Address: 40 W. CRESENTVILLE ROAD
City-St-Zip: CINCINNATI, OH 45246

Title: MGR () Delete
Name: BOWLES, GLENN
Address: 14000 B. 6TH STREET NORTH
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

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 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

07/01/2005

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