

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091102

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: BHP HOLDINGS, LLC

**Current Principal Place of Business:**

18110 CONSTITUTION CIRCLE  
FORT MYERS, FLORIDA, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

18110 CONSTITUTION CIRCLE  
FORT MYERS, FLORIDA, FL 33912

**New Mailing Address:**

FEI Number: 47-0948021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHUMANN, RAYMOND L  
27200 RIVERVIEW CENTER BLVD.  
SUITE 103  
BONITA SPRINGS, FL 34134 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: MGRM ( ) Delete  
Name: HOWE TO, LLC,  
Address: 18110 CONSTITUTION CIRCLE  
City-St-Zip: FORT MYERS,, FL 33912 US

Title: MGR ( ) Delete  
Name: BAUMANN, THOMAS D  
Address: 16941 SHORE OAKS E. LANE  
City-St-Zip: HOLLAND,, MI 49423

Title: MGR ( ) Delete  
Name: PARKER, CHRISTOPHER  
Address: 15521 BLACKHAWK DR.  
City-St-Zip: FORT MYERS,, FL 33912

Title: MGR ( ) Delete  
Name: PARKER, NANCY  
Address: 15521 BLACKHAWK DR.  
City-St-Zip: FORT MYERS,, FL 33912

**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:

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: HOWE TO, LLC

MGRM

02/08/2006

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