

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091102

FILED  
Apr 29, 2007  
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:

9153 ESTERO RIVER CIRCLE  
ESTERO, FL 33928

## Current Mailing Address:

18110 CONSTITUTION CIRCLE  
FORT MYERS, FLORIDA, FL 33912

## New Mailing Address:

9153 ESTERO RIVER CIRCLE  
ESTERO, FL 33928

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:

SCHUMANN, RAYMOND L  
3451 BONITA BAY BLVD.  
SUITE #200  
BONITA SPRINGS, FL 34134 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:

04/29/2007

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: MGRM (X) Change ( ) Addition  
Name: HOWE TO, LLC,  
Address: 9153 ESTERO RIVER CIRCLE  
City-St-Zip: ESTERO, FL 33928 US

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: HOWE TO, LLC

MGR

04/29/2007

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