

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000091102

FILED
Jul 18, 2007
Secretary of State**Entity Name:** BHP HOLDINGS, LLC**Current Principal Place of Business:**16941 SHORE OAKS E LANE
HOLLAND, MI 49424**New Principal Place of Business:****Current Mailing Address:**16941 SHORE OAKS E LANE
HOLLAND, MI 49424**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
3451 BONITA BAY BLVD.
SUITE #200
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**PARKER, CHRISTOPHER T
15221 BLACKHAWK DRIVE
FORT MYERS, FL 33912 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: CHRISTOPHER T. PARKER

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM (X) Delete
Name: HOWE TO, LLC,
Address: 18110 CONSTITUTION CIRCLE
City-St-Zip: FT. MYERS, FL 33912 USTitle: MGR () Delete
Name: BAUMANN, THOMAS D
Address: 16941 SHORE OAKS E. LANE
City-St-Zip: HOLLAND,, MI 49423Title: MGR () Delete
Name: PARKER, CHRISTOPHER
Address: 15521 BLACKHAWK DR.
City-St-Zip: FORT MYERS,, FL 33912Title: 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 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: CHRISTOPHER T. PARKER

MGR

07/18/2007

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