

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091102

Entity Name: BHP HOLDINGS, LLC

FILED
Jan 06, 2008
Secretary of State

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:

PARKER, CHRISTOPHER T
15221 BLACKHAWK DRIVE
FORT MYERS, FL 33912 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: 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:

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: THOMAS D BAUMANN

MGR

01/06/2008

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