

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091582

Entity Name: BHH PINES, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

725 SW 16TH AVE
SUITE 5
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

5353 TRIBUNE DRIVE
ORLANDO, FL 32812 US

Current Mailing Address:

725 SW 16 TH AVE
SUITE 5
DELRAY BEACH, FL 33444 US

New Mailing Address:

5353 TRIBUNE DRIVE
ORLANDO, FL 32812 US

FEI Number: 20-2021797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS, RONALD C
4408 SIMMONS ROAD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HANKINS, RONALD C
5353 TRIBUNE DRIVE
ORLANDO, FL 32812 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: RON C HANKINS

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANKINS, RONALD C
Address: 4408 SIMMONS ROAD
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM () Delete
Name: BALL, DAMON N
Address: 5301 GRAND BANKS BLVD
City-St-Zip: GREENACRES, FL 33463 US

Title: MGRM () Delete
Name: HARLOW, EDWARD T
Address: 11051 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANKINS, RONALD C
Address: 5353 TRIBUNE DRIVE
City-St-Zip: ORLANDO, FL 32812 US

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: RON C HANKINS

P

03/31/2008

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