

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091582

FILED
Apr 28, 2009
Secretary of State

Entity Name: BHH PINES, LLC

Current Principal Place of Business:

4751 DISTRIBUTION CT.
STE 12
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

4751 DISTRIBUTION CT.
STE 12
ORLANDO, FL 32822 US

New Mailing Address:

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
5353 TRIBUNE DRIVE
ORLANDO, FL 32812 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: HANKINS, RONALD C
Address: 5353 TRIBUNE DRIVE
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: () 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: RONALD HANKINS

MGRM

04/28/2009

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