

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091582

FILED
Mar 27, 2012
Secretary of State

Entity Name: BHH PINES, LLC

Current Principal Place of Business:

5353 TRIBUNE DRIVE
ORLANDO, FL 32812 US

New Principal Place of Business:

4751 DISTRIBUTION COURT
SUITE
ORLANDO, FL 32822 US

Current Mailing Address:

4751 DISTRIBUTION CT.
STE 12
ORLANDO, FL 32822 US

New Mailing Address:

4751 DISTRIBUTION COURT
SUITE
ORLANDO, FL 32822 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
5353 TRIBUNE DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HANKINS, RONALD C
3201 DALLAS BLVD
ORLANDO, FL 32833 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: RONALD HANKINS

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANKINS, RONALD C
Address: 3201 DALLAS BLVD
City-St-Zip: ORLANDO, FL 32833 US

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

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

I hereby 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

P

03/27/2012

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