

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092918

Entity Name: B.H.M. LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5741 WASHINGTON STREET
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5741 WASHINGTON STREET
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-2294509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOYETTE, JOHN
5741 WASHINGTON STREET
NAPLES, FL 34109 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: JOHN BOYETTE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYETTE, JOHN P
Address: 5741 WASHINGTON STREET
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: HALL, ROB
Address: 5741 WASHINGTON STREET
City-St-Zip: NAPLES, FL 34109

Title: ST
Name: MILLER, ROBERT A
Address: 5741 WASHINGTON STREET
City-St-Zip: NAPLES, FL 34109

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: JOHN BOYETTE

MGR

01/04/2011

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