

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021473

Entity Name: BHH LEASING #1, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

10100-B AILERON AVENUE
PENSACOLA, FL 32506

New Principal Place of Business:

10100 AILERON AVENUE
PENSACOLA, FL 32506

Current Mailing Address:

10100-B AILERON AVENUE
PENSACOLA, FL 32506

New Mailing Address:

10100 AILERON AVENUE
PENSACOLA, FL 32506

FEI Number: 52-2454147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS A
14838 INNERARITY PT ROAD
PENSACOLA, FL 32507 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: MGRP () Delete
Name: BROWN, THOMAS A
Address: 14838 INNERARITY PT ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: S () Delete
Name: LANE, JOHN H
Address: 311 WOODBINE DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: V () Delete
Name: BROWN, MICHAEL C
Address: 401 COLBERT AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: T () Delete
Name: BROWN, PATRICK F
Address: 400 CLOBERT AVENUE
City-St-Zip: PENSACOLA, FL 32507

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:

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: JOHN H. LANE

S

04/08/2008

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