

Mar. 27. 2006 1:06PM (386) 426-0335

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Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90018 005 ****50.00

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L05000055428

1. Entity Name
BDHH PROPERTIES, LLC



Principal Place of Business
**4313 GULL COVE
NEW SMYRNA BEACH, FL 32169 US**

Mailing Address
**4313 GULL COVE
NEW SMYRNA BEACH, FL 32169 US**

20036746



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

20-2955793

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DESOTO, KELLEY N
4313 GULL COVE
NEW SMYRNA BEACH, FL 32169**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BROOKS, DAVID A SR.
2916 FINDLEY CHASE
VALDOSTA, GA 31805** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
Roe, William E.
3500 S. Atlantic Ave
New Smyrna Beach, FL 32169** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
DESOTO, KELLEY N
4313 GULL COVE
NEW SMYRNA BEACH, FL 32169** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
— ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
HASSELBERGER, DAVID
6310 OAK SHORE DRIVE
SAINT CLOUD, FL 34771** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
— ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
HOPKINS, MIKE
P.O. BOX 450723
KISSIMMEE, FL 34745** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
— ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
— ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
— ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
— ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
— ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Kelley N. Desoto

3-27-06

386-428-0975

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #