

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063479

Entity Name: BHB ENTERPRISES, LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

C/O R. NATHAN HIGHTOWER
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

19636 GULF BLVD
INDIAN SHORES, FL 33785

Current Mailing Address:

C/O R. NATHAN HIGHTOWER
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Mailing Address:

19636 GULF BLVD.
INDIAN SHORES, FL 33785

FEI Number: 20-3426494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, R. NATHAN
625 COURT STREET, SUITE 625
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HIGHTOWER, R. NATHAN
2536 COUNTRYSIDE BLVD.
6TH FLOOR
CLEARWATER, FL 33763 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: R. NATHAN HIGHTOWER

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALTHASAR, NORMAN
Address: 625 COURT STREET, SUITE 200
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: BROGAN, GEORGE
Address: P.O. 6183
City-St-Zip: CLEARWATER, FL 337586183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALTHASAR, NORMAN
Address: 19636 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

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: NORMAN BALTHASAR

MGR

02/08/2008

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