2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 10, 2009
Secretary of State

DOCUMENT# L05000063479

Entity Name: BHB ENTERPRISES, LLC

Current Principal Place of Business:

19636 GULF BLVD
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19636 GULF BLVD.
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 20-3426494 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHECHELE, T. SAMANTHA
7127 1ST AVE. SO.
ST. PETERSBURG, FL 33707 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: MGR ( ) Delete
Name: BALTHASAR, NORMAN
Address: 19636 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

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

ADDITIONS/CHANGES:

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: NORMAN BALTHASAR MGRM 07/10/2009

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