

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000063479

Entity Name: BHB ENTERPRISES, LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**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:**

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:**

BALTHASAR, NORMAN  
19636 GULF BLVD  
INDIAN SHORES, FL 33785 US

**Name and Address of New Registered Agent:**

BALTHASAR, SUSAN M  
19636 GULF BLVD  
INDIAN SHORES, FL 33785 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: SUSAN M. BALTHASAR

04/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BALTHASAR, SUSAN M  
Address: 19636 GULF BLVD.  
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGR  
Name: BALTHASAR, MATTHEW P  
Address: 6300 N. BERKELEY BLVD  
City-St-Zip: WHITEFISH BAY, WI 53217

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: SUSAN M. BALTHASAR

MGR

04/16/2012

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