

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083813

Entity Name: BH & AW, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1049 ROYAL BIRKDALE DR
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

1049 ROYAL BIRKDALE DR
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 06-1754435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, BILL G
1049 ROYAL BIRKDALE DR
TARPON SPRINGS, FL 34688 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: MGRM
Name: HICKMAN, BILL G
Address: 1049 ROYAL BIRKDALE DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM
Name: WELHOELTER, A.R.
Address: 544 WEST MAIN STREET, SUITE 321
City-St-Zip: HENDERSONVILLE, TN 37066

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: BILL G. HICKMAN

MGRM

01/07/2011

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