

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106505

Entity Name: NHBH INVESTORS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

120 INDIAN HAMMOCK LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

120 INDIAN HAMMOCK LANE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 02-0757086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, MICHAEL
120 INDIAN HAMMOCK LANE
PONTE VEDRA BEACH, FL 32082 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: JOHNSTON, MICHAEL
Address: 120 INDIAN HAMMOCK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: DANFORD, RICHARD
Address: 4928 TOP ROYAL LANE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGRM () Delete
Name: HAUG, TIMOTHY
Address: 1877 CHRISTOPHER POINT ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM () Delete
Name: HOLLEY, RICHARD
Address: 2226 KARALEE WAY
City-St-Zip: SANDY, UT 84092 US

Title: MGRM () Delete
Name: HARDY, BRAD
Address: 1380 HARVARD AVENUE
City-St-Zip: SALT LAKE CITY, UT 84105 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD HOLLEY

MGRM

04/21/2008

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