

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107866

Entity Name: BH FUNDING, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1301 SIXTH AVENUE W, SUITE 400
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1301 SIXTH AVENUE W, SUITE 400
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 51-0565611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 SIXTH AVENUE W, SUITE 400
BRADENTON, FL 34205 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: MGMR () Delete
Name: BALDWIN-HOWELL PROPE, RTIES, LLC
Address: 5306 CORTEZ ROAD WEST, SUITE FOUR
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

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: ERIC D. HOWELL

MGRM

03/28/2008

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