

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117836

FILED
May 30, 2007
Secretary of State

Entity Name: BHA CAPITAL ENTERPRISES, LLC

Current Principal Place of Business:

3925 W. COUNTY RD. 30-A
SUITE B
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3925 W. COUNTY RD. 30-A
SUITE B
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-3953188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ALVAREZ, BRIAN H
725 HARBOUR POST DRIVE
2109
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ALVAREZ, BRIAN H
4881 POST POINTE DRIVE
SARASOTA, FL 34233 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: BRIAN H ALVAREZ

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, BRIAN H
Address: 725 HARBOUR POST DRIVE, SUITE 2109
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, BRIAN H
Address: 4881 POST POINTE DRIVE
City-St-Zip: SARASOTA, FL 34233

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: BRIAN H ALVAREZ

MGRM

05/30/2007

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