

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122762

Entity Name: BVH ENTERPRISES, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

6801 FOREST CITY ROAD
ORLANDO, FL 32810 US

New Principal Place of Business:

7045 OKEECHOBEE ROAD
FORT PIERCE, FL 34945 US

Current Mailing Address:

25 DALEWOOD DRIVE
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 20-4001936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M ESQ.
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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 () Delete
Name: HIM, BENJAMIN
Address: 25 DALEWOOD DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM () Delete
Name: HIM, VERONICA D
Address: 6801 FOREST CITY ROAD
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HIM, VERONICA D
Address: 7045 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945 US

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: BENJAMIN HIM

MGR

01/23/2008

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