

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123005

Entity Name: BMH, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4006 SOUTH MACDILL AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4006 SOUTH MACDILL AVENUE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-4118780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, SEARING R
4006 SOUTH MACDILL AVENUE
TAMPA, FL 33611 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: MERILL, RANDOLPH S
Address: 4006 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: HAZEL, ANNE B
Address: 6254 HUNTLEY RD.
City-St-Zip: BROAD RUN, VA 20137

Title: MGR
Name: MERRILL, WILLIAM R
Address: 3410 S. GARDENIA AVE.
City-St-Zip: TAMPA, FL 33629

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: RANDOLPH S. MERRILL

MGRM

02/15/2012

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