

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031858

FILED
Jan 04, 2008
Secretary of State

Entity Name: B. H. & D., LLC

Current Principal Place of Business:

8880 W. CHURCH STREET
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

PO BOX 490
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 56-2568113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONG, DAVID
10668 PLUM HOLLOW DR
JACKSONVILLE, FL 32222 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: LIM, DARREN V
Address: 10668 PLUM HOLLOW DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: MGR () Delete
Name: UNG, BUNNA
Address: 10668 PLUM HOLLOW DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES:

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: DARREN V LIM

MGR

01/04/2008

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