

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031858

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

FILED
Jan 14, 2011
Secretary of State

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
273 EDGE OF WOODS RD.
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ONG, DAVID
3944 IVORY CROSSING RD
ORANGE PARK, FL 32065 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIM, DARREN V
Address: P.O. BOX 490
City-St-Zip: HASTINGS, FL 32145

Title: MGR
Name: UNG, BUNNA
Address: P.O. BOX 490
City-St-Zip: HASTINGS, FL 32145

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: DARREN LIM

MGR

01/14/2011

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