

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032777

FILED
Apr 30, 2008
Secretary of State

Entity Name: B P H PROPERTY INVESTMENT & MANAGEMENT LLC

Current Principal Place of Business:

341 W. 23RD ST.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

1567 CANDICE COURT
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 84-1707384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON-HAMILTON, BARBARA
1567 CANDICE CT
JACKSONVILLE, FL 32225 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: PETERSON-HAMILTON, BARBARA
Address: 1567 CANDICE CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM (X) Delete
Name: WILLIAMS, CHRISTA
Address: 642 GOLFAIR BLVD.
City-St-Zip: JACKSONVILLE, FL 32206

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: BARBARA PETERSON-HAMILTON

MGR

04/30/2008

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