

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032777

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETERSON-HAMILTON, BARBARA
1567 CANDICE CT
JACKSONVILLE, FL 32225 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: _____

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WIGGINS, CHRISTOPHER M
Address: PO BOX 61711
City-St-Zip: JACKSONVILLE, FL 32236 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: BARBARA PETERSON-HAMILTON

MGR

05/01/2009

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