

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047404

Entity Name: BH BUILDINGS, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

17010 HAWKCREST DRIVE
LITHIA, FL 33547

New Principal Place of Business:

14246 CREEK RUN DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

17010 HAWKCREST DRIVE
LITHIA, FL 33547

New Mailing Address:

14246 CREEK RUN DRIVE
RIVERVIEW, FL 33569

FEI Number: 20-5376805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LAMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 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:

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUTH, BERNARD G
Address: 17010 HAWKCREST DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: HUTH, ELISABETH H
Address: 17010 HAWKCREST DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUTH, BERNARD G
Address: 14246 CREEK RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM (X) Change () Addition
Name: HUTH, ELISABETH H
Address: 14246 CREEK RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD G. HUTH

MGRM

01/22/2007

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