2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047404

Entity Name: BH BUILDINGS, LLC

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14246 CREEK RUN DRIVE 14246 CREEK RUN DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

14246 CREEK RUN DRIVE 14246 CREEK RUN DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33579 US

FEI Number: 20-5376805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

MANAGING MEMBERS/MANAGERS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition HUTH, BERNARD G HUTH, BERNARD G Name: Name:

Address: 14246 CREEK RUN DRIVE Address: 14246 CREEK RUN DRIVE City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33579 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: HUTH, ELISABETH H Name: HUTH, ELISABETH H

Address: 14246 CREEK RUN DRIVE Address: 14246 CREEK RUN DRIVE City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33579 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: BERNARD G. HUTH **MGRM** 03/19/2008