2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047404

Entity Name: BH BUILDINGS, LLC

FILED Jan 14, 2009 Secretary of State

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

14246 CREEK RUN DRIVE RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

14246 CREEK RUN DRIVE 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 LASMAN, JEFFREY M ESQ C/O LASMAN LAW FIRM, P.A C/O LASMAN LAW FIRM, P.A. 6152 DELANCEY STATION STREET, SUITE 205

6152 DELANCEY STATION STREET, SUITE 205

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 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: 01/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HUTH, BERNARD G Name: Name: Address: 14246 CREEK RUN DRIVE Address: City-St-Zip: RIVERVIEW, FL 33579 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HUTH, ELISABETH H Name: Address: 14246 CREEK RUN DRIVE Address: City-St-Zip: RIVERVIEW, FL 33579 US 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: BERNARD G. HUTH **MGRM** 01/14/2009