

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047404

Entity Name: BH BUILDINGS, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

14246 CREEK RUN DRIVE
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

14246 CREEK RUN DRIVE
RIVERVIEW, FL 33579 US

New Mailing Address:

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 LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33578 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: MGRM
Name: HUTH, BERNARD G
Address: 14246 CREEK RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGRM
Name: HUTH, ELISABETH H
Address: 14246 CREEK RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

I hereby 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

01/25/2011

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