

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055768

FILED
Mar 26, 2007
Secretary of State

Entity Name: BHB, LLC

Current Principal Place of Business:

1111 RITZ CARLTON DR., UNIT 1005
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1111 RITZ CARLTON DR., UNIT 1005
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLANT, HANK (HENRY)
1111 RITZ CARLTON DR., UNIT 1005
SARASOTA, FL 34236 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 () Delete
Name: SPIESS, BRIDGET F
Address: 1111 RITZ CARLTON DR., UNIT 1005
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: VOLANT, HANK (HENRY)
Address: 1111 RITZ CARLTON DR., UNIT 1005
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: BERMAN, BEN
Address: 6800 MALONEY AVE. #55, UNIT 1005
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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

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

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: HANK (HENRY) VOLANT

MGR

03/26/2007

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