2008 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # L06000055768** 1. Entity Name BHF, LLC Principal Place of Business Malling Address 1111 RITZ CARLTON DR., UNIT 1005 1111 RITZ CARLTON DR., UNIT 1005 SARASOTA, FL 34236 SARASOTA, FL 34236 CR2E083 (12/07) 04222008No Chq-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLANT, HANK (HENRY) DO NOT WRITE 1111 RITZ CARLTON DR., UNIT 1005 SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS 05/15/08-80016-025 138.75 TITLE MGRM SPIESS, BRIDGET F NAME STREET ADDRESS 1111 RITZ CARLTON DR., UNIT 1005 CITY-ST-ZIP SARASOTA, FL 34236 **MGRM** TITLE NAME VOLANT, HANK (HENRY) STREET ADDRESS 1111 RITZ CARLTON DR., UNIT 1005 CITY-ST-ZIP SARASOTA, FL 34236 TITLE MGRM MAJOR, FLORA NAME 1111 RITZ CARLTON DR., UNIT 1005 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 TITLE IN THIS SPACE MAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OF Daytime Phone #