

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055768

Entity Name: BHF, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1111 RITZ CARLTON DR.,
#1505
SARASOTA, FL 34236

Current Mailing Address:

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

New Mailing Address:

1111 RITZ CARLTON DR.,
#1505
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, FLORA
1111 RITZ CARLTON DR., UNIT 1005
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MAJOR, FLORA
1111 RITZ CARLTON DR.,
#1505
SARASOTA, FL 34236 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: FLORA MAJOR

01/19/2009

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 (X) Delete
Name: MAJOR, FLORA
Address: 1111 RITZ CARLTON DR., UNIT 1005
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIESS, BRIDGET F
Address: 1111 RITZ CARLTON DR., UNIT 1702
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change () Addition
Name: MAJOR, FLORA
Address: 1111 RITZ CARLTON DR., UNIT 1505
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
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: FLORA MAJOR

MGRM

01/19/2009

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