2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065106

Entity Name: BHD CONSTRUCTION, LLC

FILED Apr 20, 2007 Secretary of State

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

329 W. JEFFERSON STREET 14498 PONCE DE LEON BLVD BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

329 W. JEFFERSON STREET 14498 PONCE DE LEON BLVD BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 US

FEI Number: 20-5144018 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:

FIELD, ALAN J
329 W. JEFFERSON STREET 14498 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 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: ALAN J FIELD 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: P (X) Change () Addition

Name:FIELD, ALANName:FIELD, ALAN JAddress:329 W. JEFFERSON STREETAddress:14498 PONCE DE LEON BLVDCity-St-Zip:BROOKSVILLE, FL 34601 USCity-St-Zip:BROOKSVILLE, FL 34601 US

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: ALAN J FIELD P 04/20/2007