2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066886

Entity Name: BH MANAGEMENT GROUP LLC

FILED Mar 28, 2011 Secretary of State

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

3481 NORTH OCEANSHORE BOULEVARD FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

PO BOX 2365

FLAGLER BEACH, FL 32136 US

FEI Number: 20-5144444 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:

LANGELLO, JOSEPH 3481 NORTH OCEANSHORE BOULEVARD FLAGLER BEACH, FL 32136 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANGELLO, JOSEPH

Address: 3481 NORTH OCEANSHORE BOULEVARD

City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGRM

Name: LANGELLO, MARK

Address: 3481 NORTH OCEANSHORE BLVD City-St-Zip: FLAGLER BEACH, FL 32136

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 Statues.

SIGNATURE: JOSEPH LANGELLO MGRM 03/28/2011