

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068041

FILED  
Jan 06, 2007  
Secretary of State

Entity Name: BHM HOLDINGS, LLC

## Current Principal Place of Business:

575 RHYWY 32 SOUTH  
GREENBUSH, MN 56726

## New Principal Place of Business:

575 HWY 32 SOUTH  
GREENBUSH, MN 56726 94

## Current Mailing Address:

575 RHYWY 32 SOUTH  
GREENBUSH, MN 56726

## New Mailing Address:

P O BOX 94  
GREENBUSH, MN 56726

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRUCHTEN LAW FIRM, LLC  
975 6TH AVE SOUTH  
NAPLES, FL 34102 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: BRAZIER, DENNIS  
Address: 575 RHWY 32 SOUTH  
City-St-Zip: GREENBUSH, MN 56726

Title: MGRM ( ) Delete  
Name: HAGER, ROBERT  
Address: 575 RHWY 32 SOUTH  
City-St-Zip: GREENBUSH, MN 56726

Title: MGRM ( ) Delete  
Name: MILLER, JON  
Address: 575 RHWY 32 SOUTH  
City-St-Zip: GREENBUSH, MN 56726

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRAZIER, DENNIS  
Address: 575 HWY 32 SOUTH  
City-St-Zip: GREENBUSH, MN 56726

Title: MGRM (X) Change ( ) Addition  
Name: HAGER, ROBERT J  
Address: 575 HWY 32 SOUTH  
City-St-Zip: GREENBUSH, MN 56726

Title: MGRM (X) Change ( ) Addition  
Name: MILLER, JON L  
Address: 575 HWY 32 SOUTH  
City-St-Zip: GREENBUSH, MN 56726

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: ROBERT J HAGER

MGRM

01/06/2007

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