

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 18, 2007 8:00 am
Secretary of State

04-26-2007 90026 002 ****50.00

DOCUMENT # L06000088792

1. Entity Name
BB&H, LLC



Principal Place of Business
**5754 S.R. 542 WEST, SUITE 4
WINTER HAVEN, FL 33880**

Mailing Address
**5754 S.R. 542 WEST, SUITE 4
WINTER HAVEN, FL 33880**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

30010981



06132007 Chg-LLC CR2E083 (12/06)

4. FEL Number
65-1302837

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BAXTER, H.R. 5754 S.R. 542 WEST, SUITE 4 WINTER HAVEN, FL 33880	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by September 14, 2007	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	managing member Harold R Baxter 5754 SR 542 West Suite 5 Winter Haven FL 33880 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	managing member Bo Bentley 5754 SR 542 West Suite 5 Winter Haven, FL 33880 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	managing member Tony Nicholson 5754 SR 542 West Suite 5 Winter Haven FL 33880 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Managing member Brian Hunter 5754 SR 542 West Suite 5 Winter Haven, FL 33880 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: _____ **4-23-07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE **6-12-07 8639650011**
Date Daytime Phone #

4/26/2007-90026-002-\$50.00-\$50.00

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2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

4. ATTACHMENT

DOCUMENT # L06000088792			
1. Entity Name BB&H, LLC			
Principal Place of Business 5754 S.R. 542 WEST, SUITE 4 WINTER HAVEN, FL 33880		Mailing Address 5754 S.R. 542 WEST, SUITE 4 WINTER HAVEN, FL 33880	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 04202007 Ctg-LLC CRZE083 (12/06)		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$3.00 Additional Fee Required			
6. Name and Address of Current Registered Agent BAXTER, H.R. 5754 S.R. 542 WEST, SUITE 4 WINTER HAVEN, FL 33880		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
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 _____ DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
	Harold R. Baxter 5754 SR 542 West Ste 5 Winter Haven FL 33880		← managing member
	Bo Bentley 5754 SR 542 West Ste 5 Winter Haven FL 33880		← managing member
	Tony Nicholson 5754 SR 542 West Ste 5 Winter Haven FL 33880		← managing member
	Brian Hunter 5754 SR 542 West Ste 5 Winter Haven FL 33880		← managing member
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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: _____		42307 863965011	