

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088792

Entity Name: BB&H, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5754 S.R. 542 WEST, SUITE 5
WINTER HAVEN, FL 33880

Current Mailing Address:

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

New Mailing Address:

5754 S.R. 542 WEST, SUITE 5
WINTER HAVEN, FL 33880

FEI Number: 65-1302837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, H.R.
5754 S.R. 542 WEST, SUITE 4
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BAXTER, H.R.
5754 S.R. 542 WEST, SUITE 5
WINTER HAVEN, FL 33880 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAXTER, HAROLD
Address: 5754 SR 542 WEST STE 5
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Delete
Name: BENTLEY, BO
Address: 5754 SR 542 WEST STE 5
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: NICHOLSON, TONY
Address: 5754 SR 542 WEST STE 5
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: HUNTER, BRIAN
Address: 5754 SR 542 WEST STE 5
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HUNTER, BRYAN
Address: 5754 SR 542 WEST STE 5
City-St-Zip: WINTER HAVEN, FL 33880

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: H.R. BAXTER

MGMR

04/28/2008

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