

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094399

FILED
Jul 03, 2008
Secretary of State

Entity Name: BHI CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

11200 ST. JOHNS INDUSTRIAL PARKWAY N. # 7
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 19835
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 20-5613379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: BASKIN, SID F
Address: 2647 TREASURE COVE LANE
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES:

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

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: SID F. BASKIN

MGR

07/03/2008

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