

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094399

**FILED**  
**Mar 04, 2009**  
**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:**

11762 MARCO BEACH DRIVE SUITE 2  
JACKSONVILLE, FL 32224 US

**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 ( )**

**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 BASKIN

MGR

03/04/2009

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