

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096208

FILED
Feb 16, 2010
Secretary of State

Entity Name: BHBR 1402, LLC

Current Principal Place of Business:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32402

New Principal Place of Business:

Current Mailing Address:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-5678033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, DEDE ESQ.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32402 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
Name: BURKE, MICHAEL S MGRM
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32402

Title: MGRM
Name: BURKE, SUZANNE G MGRM
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32402

Title: MGRM
Name: ROWAN, JOSEPH A MGRM
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32402

Title: MGRM
Name: ROWAN, DENISE H MGRM
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32402

I hereby 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: DENISE H. ROWAN

MGMR

02/16/2010

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