

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096208

FILED
Mar 30, 2011
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:

ROWAN, DEDE ESQ.
306A EAST 19TH STREET
SUITE A
PANAMA CITY, FL 32405 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:

03/30/2011

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: 306 EAST 19TH STREET, SUITE A
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM
Name: ROWAN, DENISE H MGRM
Address: 306 EAST 19TH STREET, SUITE A
City-St-Zip: PANAMA CITY, FL 32405

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

03/30/2011

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