

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096208

FILED
Feb 28, 2012
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.
306A EAST 19TH STREET
SUITE A
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ROWAN, DENISE H ESQ.
1022 WEST 23RD STREET
SIXTH FLOOR
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: DENISE H. ROWAN

02/28/2012

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: 1022 WEST 23RD STREET, SIXTH FLOOR
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM
Name: ROWAN, DENISE H MGRM
Address: 1022 WEST 23RD STREET, SIXTH FLOOR
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

MGRM

02/28/2012

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