

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118204

FILED
Apr 21, 2009
Secretary of State

Entity Name: BHP OF VERO, LLC

Current Principal Place of Business:

6125 ATLANTIC BOULEVARD
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1266
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-8168593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, PLC
5070 NORTH HIGHWAY A1A
200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BANACK, SIDNEY M JR.
6125 ATLANTIC BLVD
VERO BEACH, FL 32966 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: SIDNEY M. BANACK, JR.

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BANACK, SIDNEY M JR
Address: PO BOX 1266
City-St-Zip: VERO BEACH, FL 32961

Title: MGR () Delete
Name: POPPELL, L RALPH
Address: 1925 98TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

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

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: SIDNEY M. BANACK, JR.

MGR

04/21/2009

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