

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000118204

Entity Name: BHP OF VERO, LLC

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**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:**

P.O. BOX 1266  
VERO BEACH, FL 32961

FEI Number: 20-8168593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BANACK, SIDNEY M JR.  
6125 ATLANTIC BLVD  
VERO BEACH, FL 32966 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  
Name: BANACK, SIDNEY M JR  
Address: PO BOX 1266  
City-St-Zip: VERO BEACH, FL 32961

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

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: SIDNEY M. BANACK, JR.

MGR

02/16/2010

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