

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118204

Entity Name: BHP OF VERO, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6125 ATLANTIC BOULEVARD
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. 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:

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

04/06/2011

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