

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002183

Entity Name: B & H PROPERTIES, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

101 SOUTH BAYVIEW BOULEVARD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

101 SOUTH BAYVIEW BOULEVARD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-8165374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: MGRM
Name: SANDERS, JOHN P MGRM
Address: 101 S. BAYVIEW BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: JOHN P. SANDERS

MGRM

01/10/2011

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