

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002345

FILED
Jan 20, 2009
Secretary of State

Entity Name: B.H. & B., LLC

Current Principal Place of Business:

620 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2528
PANAMA CITY, FL 324022528

New Mailing Address:

FEI Number: 59-2922499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIFORD, LARRY A ESQ.
620 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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 () Delete
Name: HUTTO, BILL R
Address: 620 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: BODIFORD, LARRY A
Address: 620 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: BODIFOR, CHARLES M
Address: 620 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

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

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: LARRY A. BODIFORD

MGRM

01/20/2009

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