

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008159

FILED
Jan 07, 2011
Secretary of State

Entity Name: B&H PROPERTIES OF POLK COUNTY, LLC

Current Principal Place of Business:

6355 BETHLEHEM ROAD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

6355 BETHLEHEM ROAD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-8358170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGEN, JAMES B
6355 BETHLEHEM ROAD
MULBERRY, FL 33860 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: HOWELL, DANIEL W
Address: 6355 BETHLEHEM ROAD
City-St-Zip: MULBERRY, FL 33860

Title: MGRM
Name: BROGEN, JAMES B
Address: 6355 BETHLEHEM ROAD
City-St-Zip: MULBERRY, FL 33860

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: JAMES B BROGEN

MGR

01/07/2011

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