

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 10, 2008
Secretary of State**

DOCUMENT# L07000073207

Entity Name: B & H ENTERPRISES, LLC

Current Principal Place of Business:

3223 VINEWOOD LN
JACKSONVILLE, FL 32277

New Principal Place of Business:

12227 MOOSE HOLLOW DRIVE
JACKSONVILLE, FL 32226

Current Mailing Address:

3223 VINEWOOD LN
JACKSONVILLE, FL 32277

New Mailing Address:

12227 MOOSE HOLLOW DRIVE
JACKSONVILLE, FL 32226

FEI Number: 20-8458250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEATEY, DAVID W
3223 VINEWOOD LN
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

HARMON, WILLIAM R
12227 MOOSE HOLLOW DRIVE
JACKSONVILLE, FL 32226 US

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: WILLIAM R HARMON 09/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEATEY, DAVID
Address: 3223 VINEWOOD LN
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGRM () Delete
Name: HARMAN, WILLIAM R
Address: 12227 MOORE HOLLOW DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARMON, WILLIAM R
Address: 12227 MOOSE HOLLOW
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM (X) Change () Addition
Name: HARMON, LISA D
Address: 12227 MOOSE HOLLOW DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: WILLIAM R HARMON MGMR 09/10/2008

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