2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2010
Secretary of State

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Entity Name: BHB LAND HOLDING, LLC

Current Principal Place of Business:

1141 S.E. 8TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1141 S.E. 8TH STREET
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 26-0648911 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAWORTH, BRENDA B
1141 S.E. 8TH STREET
OCALA, FL 34471 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: BRENTS H. BULLOCK REVOCABLE TRUST
Address: 2425 WOODLEA CIRCLE
City-St-Zip: OCALA, FL 34471 US

Title: MGRM
Name: BRENDA B. HAWORTH REVOCABLE TRUST
Address: 1141 S.E. 8TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: MGRM
Name: BULLOCK, BRENTS H JR.
Address: 1234 S.E. 14TH STREET
City-St-Zip: OCALA, FL 34471 US

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 Statues.

SIGNATURE: BRENDA B HAWORTH MGR 03/11/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date