

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079659

FILED
Jan 27, 2011
Secretary of State

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 Statutes.

SIGNATURE: BRENDA HAWORTH

MGR

01/27/2011

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