

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088156

Entity Name: BMH 1, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

3525 W. LAKE MARY BLVD.
SUITE 306
LAKE MARY, FL 32746

New Principal Place of Business:

707 MONROE ROAD
SANFORD, FL 32771

Current Mailing Address:

3525 W. LAKE MARY BLVD.
SUITE 306
LAKE MARY, FL 32746

New Mailing Address:

707 MONROE ROAD
SANFORD, FL 32771

FEI Number: 26-0854318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBERT, THOMAS R
225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: HARKINS, C. WILLIAM
Address: 3525 W. LAKE MARY BLVD., SUITE 306
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: HARKINS, MATTHEW W
Address: 3525 W. LAKE MARY BLVD., SUITE 306
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARKINS, C. WILLIAM
Address: 707 MONROE ROAD
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: HARKINS, MATTHEW W
Address: 707 MONROE ROAD
City-St-Zip: SANFORD, FL 32771

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: C. WILLIAM HARKINS

MGMR

02/25/2009

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