

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088156

Entity Name: BMH 1, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

707 MONROE ROAD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

707 MONROE ROAD
SANFORD, FL 32771

New Mailing Address:

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: MGR
Name: HARKINS, MATTHEW W
Address: 707 MONROE ROAD
City-St-Zip: SANFORD, FL 32771

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: MATTHEW W. HARKINS

MGR.

02/22/2011

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