

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099310

FILED
Feb 07, 2008
Secretary of State

Entity Name: BHB SUPERIOR CRAFTSMEN LLC

Current Principal Place of Business:

1827 TIERRA VEDRE DR
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

1827 TIERRA VEDRE DR
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 26-1168552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBROOK, JOHN
1827 TIERRA VEDRE DR
ATLANTIC BEACH, FL 32233 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 () Delete
Name: HALBROOK, JOHN
Address: 1827 TIERRA VEDRE DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM () Delete
Name: BAVLE, ROBERT
Address: 1029 REGAS DR S
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM () Delete
Name: HALBROOK, NATHAN
Address: 1827 TIERRA VEDRE DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM (X) Delete
Name: BROWNING, ROBERT
Address: 1827 TIERRA VEDRE DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HALBROOK, JOHN
Address: 1827 TIERRA VEDRE DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S (X) Change () Addition
Name: HALBROOK, NATHAN
Address: 1827 TIERRA VEDRE DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP (X) Change () Addition
Name: BROWNING, ROBERT
Address: 1827 TIERRA VEDRE DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HALBROOK

P

02/07/2008

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