

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111704

FILED
Jul 08, 2008
Secretary of State

Entity Name: BH LAND ACQUISITIONS, LLC

Current Principal Place of Business:

14000 B 68TH STREET NORTH
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

14000 B 68TH STREET NORTH
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-1318796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOWLES, GLENN
14000 B 68TH STREET NORTH
LARGO, FL 33771 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: HARDIG, BRADLEY
Address: 6350 TARTON FIELDS LANE
City-St-Zip: MASON, OH 45040

Title: MGRM () Delete
Name: HARDIG, MIKE
Address: 818 ASHFIELD COURT
City-St-Zip: EDGEWOOD, KY 41017

Title: MGRM () Delete
Name: BOWLES, GLENN
Address: 14000 B 68TH STREET NORTH
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: BAKER, DON
Address: 4730 ASHLEY DRIVE
City-St-Zip: HAMILTON, OH 45011

Title: MGRM () Delete
Name: FARRIS, STEVE
Address: 14000 B 68TH STREET NORTH
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

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

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

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

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

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: DON BAKER

MGRM

07/08/2008

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