

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111704

FILED  
Jan 16, 2009  
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:

13136 95TH STREET NORTH  
LARGO, FL 33773

## Current Mailing Address:

14000 B 68TH STREET NORTH  
LARGO, FL 33771

## New Mailing Address:

13136 95TH STREET NORTH  
LARGO, FL 33773

FEI Number: 26-1318796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

BOWLES, GLENN  
13136 95TH STREET NORTH  
LARGO, FL 33773 US

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: GLENN BOWLES

01/16/2009

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: MGRM (X) Change ( ) Addition  
Name: BOWLES, GLENN  
Address: 13136 95TH STREET NORTH  
City-St-Zip: LARGO, FL 33773

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

MGR

01/16/2009

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