2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111704

Entity Name: BH LAND ACQUISITIONS, LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13136 95TH STREET NORTH LARGO, FL 33773

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARDIG, BRADLEY
Address: 6350 TARTON FIELDS LANE

City-St-Zip: MASON, OH 45040

 Title:
 MGRM

 Name:
 HARDIG, MIKE

 Address:
 818 ASHFIELD COURT

 City-St-Zip:
 EDGEWOOD, KY 41017

Title: MGRM

Name: BOWLES, GLENN

Address: 13136 95TH STREET NORTHNORTH

City-St-Zip: LARGO, FL 33773

 Title:
 MGRM

 Name:
 BAKER, DON

 Address:
 4730 ASHLEY DRIVE

 City-St-Zip:
 HAMILTON, OH 45011

Title: MGRM

Name: FARRIS, STEVE

Address: 14000 B 68TH STREET NORTH

City-St-Zip: LARGO, FL 33771

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 Statues.

SIGNATURE: DON BAKER CFO 01/20/2010