

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084947

FILED
Jan 05, 2010
Secretary of State

Entity Name: BHB GROUP LLC

Current Principal Place of Business:

620 IXORA DR
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

620 IXORA DR
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 32-0262569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, JOANNE
620 IXORA DR
MELBOURNE, FL 32935 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
Name: HANSEN, JOANNE
Address: 620 IXORA DR
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM
Name: BRADY, EDWARD
Address: P.O. BOX 435
City-St-Zip: ALTON BAY, NH 03810

Title: MGRM
Name: BRADY, JANET
Address: P.O. BOX 435
City-St-Zip: ALTON BAY, NH 03810

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: JOANNE HANSEN

MGRM

01/05/2010

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