

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047096

Entity Name: BHR & GG L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

103 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1559
GULF BREEZE, FL 32562 US

New Mailing Address:

FEI Number: 27-0192045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, GAIL C
234 SABINE DRIVE
PENSACOLA BEACH, FL 32561 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
Name: GREEN, GAIL C.
Address: 234 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: MGRM
Name: BOYKIN, FRANK
Address: PO BOX 1559
City-St-Zip: GULF BREEZE, FL 32562 US

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: GAIL C GREEN

MGR.

04/19/2011

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