

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106798

Entity Name: BHP VENTURES, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4160 MORENO DRIVE
PALM HARBOR, FL 346853643

New Principal Place of Business:

Current Mailing Address:

4160 MORENO DRIVE
PALM HARBOR, FL 346853643

New Mailing Address:

FEI Number: 27-2364691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: HARRIS, WILLIAM E III
Address: 4160 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 346853643

Title: MGR
Name: BAKKALAPULO, PAUL
Address: 36181 EAST LAKE ROAD, SUITE 382
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: PLASKETT, BRUCE
Address: 9922 MENANDER WOOD COURT
City-St-Zip: ODESSA, FL 33556

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: WILLIAM E. HARRIS, III

MGR

04/26/2012

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