

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067361

FILED
Mar 29, 2012
Secretary of State

Entity Name: BH GROUP HOLDINGS FLORIDA, LLC

Current Principal Place of Business:

13136 95TH STREET NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13136 95TH STREET NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-3184646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HARRISON, CHARLES W JR
Address: 13136 95TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: MGR
Name: SHIRLEY, EARL R III
Address: 13136 95TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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: DON BAKER

CFO

03/29/2012

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