2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072897

Entity Name: BHB REAL ESTATE, LLC

FILED Feb 25, 2011 Secretary of State

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

3502 HENDERSON BLVD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3309 W MORRISON AVE TAMPA, FL 33629

FEI Number: 27-3047419 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:

BELL, TRAVIS 3309 W MORRISON AVE TAMPA, FL 33629 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: BELL, TRAVIS

Address: 3309 W MORRISON AVE. City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: HENDERSON, ROBERT T III

Address: 4111 SAN LUIS ST City-St-Zip: TAMPA, FL 33629

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: TRAVIS BELL MGRM 02/25/2011