2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072897

Entity Name: BHB REAL ESTATE, LLC

FILED Feb 08, 2012 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:

PO BOX 18312 3502 HENDERSON BLVD TAMPA, FL 336798312 TAMPA, FL 33609

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
BELL, TRAVIS
826 S WILLOW AVENUE
TAMPA, FL 33606 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: 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BELL, TRAVIS

Address: 826 S. WILLOW AVENUE City-St-Zip: TAMPA, FL 33606

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 MMBR 02/08/2012