

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118308

FILED
Apr 25, 2012
Secretary of State

Entity Name: BMH BAY VENTURES LLC

Current Principal Place of Business:

2650 48TH ST. S.
GULFPORT, FL 33711 UN

New Principal Place of Business:

Current Mailing Address:

2650 48TH ST. S.
GULFPORT, FL 33711

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENTSCHKE-MCCOMIS, KARIN
2650 48TH ST
GULFPORT, FL 33711 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: MGRM
Name: HENTSCHKE-MCCOMIS, KARIN
Address: 2650 48TH ST. S
City-St-Zip: GULFPORT, FL 33711

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: KARIN HENTSCHKE-MCCOMIS

MGRM

04/25/2012

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