

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026623

Entity Name: BH CAPITAL FINANCE, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

297 ERIN LANE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

521 WHISPERING PINES CIRCLE
MELBOURNE, FL 32940 US

Current Mailing Address:

297 ERIN LANE
ROCKLEDGE, FL 32955 US

New Mailing Address:

PO BOX 411570
MELBOURNE, FL 32940 US

FEI Number: 45-3953036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, RONALD
297 ERIN LANE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

STAFFORD, RONALD
521 WHISPERING PINES CIRCLE
MELBOURNE, FL 32940 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: RONALD STAFFORD

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAFFORD, RONALD
Address: 521 WHISPERING PINES CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: STAFFORD, WADE
Address: 6203 ERIK COURT
City-St-Zip: MELBOURNE, FL 32940

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: RONALD STAFFORD

MGRM

01/24/2012

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