

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2005
Secretary of State**

DOCUMENT# L04000010697

Entity Name: BNH HOLDINGS, LLC

Current Principal Place of Business:

434 ATLANTIS DR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361263
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 04-3780792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ROBERT L JR
434 ATLANTIS DR
SATELLITE BEACH, FL 32937 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BURNS, ROBERT L JR
Address: 434 ATLANTIS DR
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT BURNS

MG

01/05/2005

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