

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010697

Entity Name: BNH HOLDINGS, LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

434 ATLANTIS DR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

4035 POST RD
MELBOURNE, FL 32934

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:

BURNS, ROBERT L JR
4035 POST RD
MELBOURNE, FL 32934 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: ROBERT L BURNS, JR 03/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNS, ROBERT L JR
Address: 4035 POST RD
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 L BURNS, JR MGR 03/15/2006

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