
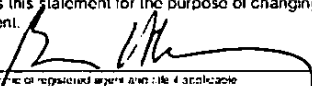



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 22, 2007 8:00 am
Secretary of State

02-02-2007 90037 035 ****55.00

DOCUMENT # L06000055271					
1. Entity Name B. H. CHERRY, LLC					
Principal Place of Business ONE NORTH BREAKERS ROW PALM BEACH FL 33480 US		Mailing Address ONE NORTH BREAKERS ROW PALM BEACH FL 33480 US			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-4949045	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent RAMPPELL, RICHARD 223 SUNSET AVE 200 PALM BEACH FL 33480			7. Name and Address of New Registered Agent Name: Bernard H. CHERRY Street Address (P.O. Box Number is Not Acceptable): 1 NORTH Breakers Row Suite 231 City: Palm Beach FL Zip Code: 33480		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: 		DATE: 1/23/2007			
FILE NOW!!! FEE IS \$50.00 Make Check/Payable to Florida Department of State Due By May 1, 2007					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	NAME	STREET ADDRESS	CITY	STREET ADDRESS	CITY
	MGRM	CHERRY, BERNARD	ONE NORTH BREAKERS ROW		
		ONE NORTH BREAKERS ROW	PALM BEACH FL 33480		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		DATE: 1/23/2007		OWNER PHONE: 561-386-2200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Owner Phone #	