2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2011
Secretary of State

DOCUMENT# L09000055786

Entity Name: LAWRENCE BH, LLC

Current Principal Place of Business:

6642 ARNO WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6642 ARNO WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD., STE. 900
WEST PALM BEACH, FL 33401 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: MGR
Name: PRINCE, ADELE A
Address: 6642 ARNO WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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 Statues.

SIGNATURE: ADELE PRINCE MGR 01/09/2011

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