

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055786

Entity Name: LAWRENCE BH, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

6642 ARNO WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

771 S.E. MACARTHUR BLVD.
STUART, FL 34996

Current Mailing Address:

6642 ARNO WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

11211 81ST COURT NORTH
WEST PALM BEACH, FL 33412

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: 11211 81ST COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: ADELE A. PRINCE MGR 02/07/2012

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