

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2006
Secretary of State**

DOCUMENT# M04000002010

Entity Name: BEHN OF NORTH AMERICA LLC

Current Principal Place of Business:

704 N 39TH ST
SUITE 130
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

704 N 39TH ST
SUITE 130
FT. PIERCE, FL 34947

New Mailing Address:

FEI Number: 20-1814269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: BOURNE, JOYCE L
Address: 704 N 39TH ST SUITE 130
City-St-Zip: FT. PIERCE, FL 34947

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE L. BOURNE

MGR

01/06/2006

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