2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# L05000021472

Entity Name: BHH LEASING #3, LLC

Current Principal Place of Business:

10100-B AILERON AVENUE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

10100-B AILERON AVENUE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 54-2169688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WINN, H. FRANK JR
322 S. ALCANIZ STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BROWN, THOMAS A
14838 INNERARITY PT ROAD
PENSACOLA, FL 32507 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: THOMAS A. BROWN 04/24/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: BROWN, THOMAS A
Address: 14838 INNERARITY PT ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: D ( ) Change (X) Addition
Name: LANE, JOHN H
Address: 311 WOODBINE DRIVE
City-St-Zip: PENSACOLA, FL 32503

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: JOHN H. LANE D 04/24/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date