2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000002503

1. Entity Name
TBH PROPERTIES, LLC

FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

12889 EMERALD COAST PARKWAY, SUITE 111-A DESTIN, FL 32550

12889 EMERALD COAST PARKWAY, SUITE 111-A DESTIN, FL 32550



04122004No Chg-LLC

CR2E083 (10/03)

Fee Required

4. FEI Number		Applied For
59-3631101		Not Applicable
5. Certificate of Status Desired	П	\$5.00 Additional

6. Name and Address of Current Registered Agent

HENRY, THOMAS B JR. 12889 EMERALD COAST PARKWAY, SUITE 111-A DESTIN, FL 32550

DO	NOT	WRITE
IN	THIS	SPACE

		<u> </u>		
	named entity submits this statement for the purpose of changing its registe ons of registered agent.	red office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept	
SIGNATURE_				
	Signature, typed or printed name of registered agent and title if applicable. (NOTE Registe	red Agent signature required when reinstating)	DATE	
Filing Fee is \$50.00 Due by May 1, 2004				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGR HENRY, THOMAS B JR. 12889 EMERALD COAST PARKWAY, SUITE 111-A DESTIN, FL 32541		U00000153845 05/04/04-80142-022 50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN.	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 requirer or trustee empowered to execute this report as regulated by Chapter 608, Florida Statutes.				