

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000006700

Entity Name: BHK HOLDINGS, L.L.C.

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

8390 CURRENCY DR #5
WEST PALM BEACH, FL 33404

New Principal Place of Business:

8390 CURRENCY DRIVE
SUITE 5
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

8390 CURRENCY DR #5
WEST PALM BEACH, FL 33404

New Mailing Address:

8390 CURRENCY DRIVE
SUITE 5
WEST PALM BEACH, FL 33404 US

FEI Number: 52-2247427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, HERBERT J.C. III
8390 CURRENCY DR., SUITE 5
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

BRYANT, HERBERT J.C. III
8390 CURRENCY DRIVE
SUITE 5
WEST PALM BEACH, FL 33404 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: J.C. HERBERT BRYANT, III

04/25/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRYANT, HERBERT J.C. III
Address: 8390 CURRENCY DR., #5
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRYANT, HERBERT J.C. III
Address: 8390 CURRENCY DRIVE, SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: J.C. HERBERT BRYANT, III

MGR

04/25/2002

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