

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006700

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

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 DRIVE
SUITE 5
WEST PALM BEACH, FL 33404 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/MEMBERS:

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

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 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

04/27/2004

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