

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004989

FILED  
Apr 23, 2003  
Secretary of State

Entity Name: BHD I, LLC

**Current Principal Place of Business:**

8259 NORTH MILITARY TRAIL, SUITE 3  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

8259 NORTH MILITARY TRAIL, SUITE 3  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 65-1094470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TARPELL, ALAN  
8259 NORTH MILITARY TRAIL, SUITE 3  
PALM BEACH GARDENS, FL 33410

**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: MGRM ( ) Delete  
Name: THOMPSON, DAN  
Address: 8259 NORTH MILITARY TRAIL #3  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**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: DAN THOMPSON

MGMR

04/23/2003

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