

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011581

FILED
Jul 19, 2004
Secretary of State

Entity Name: BHB FLORIDA HOME, LLC

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY, SUITE 417
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 N. FEDERAL HIGHWAY, SUITE 417
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT
103 N MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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: BRODSKY, HARVEY
Address: 101 CHESWOLD LANE, #5E
City-St-Zip: HAVERFORD, PA 19041

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRODSKY, HARVEY
Address: 4635 CHERRY LAUREL LANE, DELAIRE COUNTRY C
City-St-Zip: DELRAY BEACH, FL 33445

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: HARVEY BRODSKY MGR 07/19/2004

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