

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012029

Entity Name: BHD MANALAPAN, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

631 US HWY 1 SUITE 100
N PALM BEACH, FL 33408

New Principal Place of Business:

4540 PGA BOULEVARD
SUITE 216
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

631 US HWY 1 SUITE 100
N PALM BEACH, FL 33408

New Mailing Address:

4540 PGA BOULEVARD
SUITE 216
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1122541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, DAN
631 US HWY 1, SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

THOMPSON, DAN
4540 PGA BOULEVARD
SUITE 216
PALM BEACH GARDENS, FL 33418 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: DAN THOMPSON

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, DAN
Address: 631 US HWY 1, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: TARPELL, ALAN
Address: 631 US HWY 1, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, DAN
Address: 4540 PGA BOULEVARD, SUITE 216
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: TARPELL, ALAN
Address: 4540 PGA BOULEVARD, SUITE 216
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN TARPELL

MGRM

05/01/2007

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