

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90349 045 ****50.00

DOCUMENT # L02000009601

1. Entity Name

BHC PARTNERS, LLC



Principal Place of Business

ATTN: WILLIAM B. REICHEL
4524 GUN CLUB ROAD, SUITE 212
WEST PALM BEACH FL 33415

Mailing Address

ATTN: WILLIAM B. REICHEL
4524 GUN CLUB ROAD, SUITE 212
WEST PALM BEACH FL 33415

2. Principal Place of Business

1551 Forum Place

3. Mailing Address

1551 Forum Place

Suite, Apt. #, etc.

Bldg. 100

Suite, Apt. #, etc.

Bldg. 100

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33401

Country

USA

Zip

33401

Country

USA

4. FEI Number

47-0860867

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name Brock Development Corp

Street Address (P.O. Box Number is Not Acceptable)

1551 Forum Place, Bldg. 100

City

West Palm Beach

FL

Zip Code

33401

8. The above named entity subscribes to this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☒ Delete
NAME REICHEL, BILL
STREET ADDRESS 4524 GUN CLUB RD. #212
CITY-ST-ZIP WEST PALM BEACH FL 33415

TITLE MGR ☐ Delete
NAME BROCK, ANDREW
STREET ADDRESS 1551 FORUM PLACE #100
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE MGR ☐ Delete
NAME BROCK, PETER
STREET ADDRESS 1551 FORUM PLACE #100
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE MGRM ☐ Delete
NAME BROCK DEVELOPEMENT CORP.
STREET ADDRESS 1551 FORUM PLACE #100
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE MGRM ☒ Delete
NAME REICHER DEVELOPEMENT LLC.
STREET ADDRESS 1524 GUN CLUB RD. #212
CITY-ST-ZIP WEST PALM BEACH FL 33415

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/29/2004

(561) 684-1040

Date

Daytime Phone #