2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED

May 02, 2006 8:00 am Secretary of State **DOCUMENT # L02000020722** 05-02-2006 90040 029 ****50.00 BBH WESTPOINT, LLC Principal Place of Business Mailing Address 1096 EAST NEWPORT CENTER DRIVE, STE. 100 1096 EAST NEWPORT CENTER DRIVE, STE. 100 20043064 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address 6820 LYONS TECHNOLOGY CIRCLE 6810 LYONS TECHNOLOGY CIRCLE 03072006 Chg-LLC CR2E083 (11/05) # 100 # 100 City & State 4. FEI Number Applied For City & State 01-0741991 Not Applicable OCONUT CONUT \$5.00 Additional Zip 5. Certificate of Status Desired 3307 33073 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTTERS, MALCOLM 1096 EAST NEWPORT CENTER DRIVE, STE. 100 Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH, FL 33442 6820 LYONS TECHNOLOGY CIRC 8. 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. I am familiar with, and accept the obligations of registered agent. M. BUTTERS Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Change ☐ Addition TITLE THILE □ Delete BUTTERS, MALCOLM NAME NAME 6820 LYONS TECHNOLOGY CIRCLE, 7/100 1096 EAST NEWPORT CENTER DRIVE, STE. 100 STREET ADDRESS STREET ADDRESS COCONUT CLEEK FL 33073 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-\$T-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

M. BUTTERS SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE