2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001833

Address:

City-St-Zip:

1503 GOVERNMENT ROAD

KEY WEST, FL 33040

Entity Name: BH MEDICAL MANAGEMENT, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1503 GOVERNMENT ROAD KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 1503 GOVERNMENT ROAD KEY WEST, FL 33040 FEI Number: 13-4232620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIRSHMAN, BONNIE 600 WHITEHEAD STREET SUITE 205 KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HOLLAND-HIRSHMAN, BONITA Name: Name: Address: 1503 GOVERNMENT ROAD Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HIRSHMAN, BRUCE 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: BONITA HOLLAND-HIRSHMAN MNGR 04/29/2005