

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011559

Entity Name: BH1 ENTERPRISES, L.L.C.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

1960 STICKNEY POINT ROAD
SUITE 207
SARASOTA, FL 34231 US

New Principal Place of Business:

397 INTERSTATE BLVD
SARASOTA, FL 34240 US

Current Mailing Address:

1960 STICKNEY POINT ROAD
SUITE 207
SARASOTA, FL 34231 US

New Mailing Address:

397 INTERSTATE BLVD
SARASOTA, FL 34240 US

FEI Number: 33-4051123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKA, MARCELLA M
1960 STICKNEY POINT ROAD
SUITE 207
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MIKA, MARCELLA M
397 INTERSTATE BLVD
SARASOTA, FL 34240 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:

02/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MIKA, MARCELLA M
Address: 1960 STICKNEY POINT ROAD, SUITE 207
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIKA, MARCELLA M
Address: 397 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240 US

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: MARCELLA M. MIKA

MGR

02/02/2004

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