

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 22, 2005 8:00 am
Secretary of State

08-22-2005 90188 011 ****50.00

DOCUMENT # L03000033504

1. Entity Name
B & H 1, LLC



Principal Place of Business
**8162 TERRACE GARDEN DR. N, APT. 103
ST. PETERSBURG, FL 33709**

Mailing Address
**8162 TERRACE GARDEN DR. N, APT. 103
ST. PETERSBURG, FL 33709**

20067036



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07012005 Chg-LLC CR2E083 (10/03)

4. FEI Number
54-2127731

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KAMERLING, HENRY
8162 TERRACE GARDEN DRIVE NORTH, APT. 103
ST. PETERSBURG, FL 33709**

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

**Filing Fee is \$50.00
Due by September 7, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGR
MAHER, BARTHOLOMEW III
6440- 62ND AVENUE NORTH #101
PINELLAS PARK, FL 33781**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGR
KAMERLING, HENRY
8162 TERRACE GARDEN DR. N. #103
ST. PETERSBURG, FL 33709**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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

Date

Daytime Phone #

ATTACHMENT

20067036

B & H 1, LLC
c/o Henry Kamerling, President
8162 Terrace Garden Drive N. #103
St. Petersburg, FL 33709

July 15, 2005

Division of Corporations
Annual Report Filings
P.O. Box 6198
Tallahassee, FL 32314

Re: 2005 Corporation Annual Report for B & H 1, LLC.;
Document Number: L0300033504

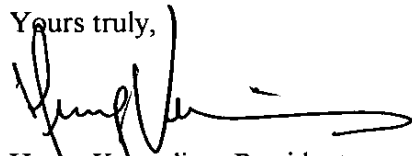
Dear Sirs and Ladies:

The above entitled corporation has recently been informed of a Notice of Intent to Dissolve for failure to file a 2005 corporation Annual Report with your office. This corporation never received this annual report or has been previously advised that this Annual Report is due for this year.

This corporation is requesting a waiver of any late assessment fees. Enclosed with this correspondence is an executed Annual Report for filing with your offices, along with the annual filing fee of \$50.00.

Thank you for your attention in this regard.

Yours truly,



Henry Kamerling, President
B & H 1, LLC.