2006 LIMITED LIABILITY COMPANY

Feb 10, 2006 8:00 am Secretary of State ANNUAL REPORT 02-10-2006 90165 027 ****50.00 **DOCUMENT # L03000041697** 1. Entity Name B & H PROPERTIES OF FLORIDA, LLC 20007040 Principal Place of Business Mailing Address 106 AVENUE F SOUTHWEST P.O. BOX 860 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882-0860 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 84-1627010 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, BARRY W Street Address (P.O. Box Number is Not Acceptable) 106 AVENUE F SOUTHWEST WINTER HAVEN, FL 33880 City 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. DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Defete ☐ Change ☐ Addition BENNETT, BARRY W NAME NAME STREET ADDRESS 106 AVENUE F SOUTHWEST STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME HELMS, LARRY S NAME STREET ADDRESS 106 AVENUE F SOUTHWEST STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition WINES, MASON J 106 AVENUE F SOUTHWEST STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

Marin Barry Bernet