

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031010

Entity Name: NH 806 LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

816 N. "H" STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

816 N. H'STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

816 N. "H" STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

816 N. H'STREET
LAKE WORTH, FL 33460 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, ROLAND
816 N. "H" STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

JOSEPH, ROLAND
816 N. H'STREET
LAKE WORTH, FL 33460 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: ROLAND JOSEPH

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOSEPH, ROLAND
Address: 816 N.
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH, ROLAND
Address: 816 N. H'STREET
City-St-Zip: LAKE WORTH, FL 33460 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: ROLAND JOSEPH

MGR

04/07/2005

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