

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041986

FILED
Mar 26, 2005
Secretary of State

Entity Name: BHS PALMS, LLC

Current Principal Place of Business:

6532 JJESSY COURT
SUITE 100
LAKE WORTH, FL 33467

New Principal Place of Business:

6532 JESSY COURT
SUITE 100
LAKE WORTH, FL 33467

Current Mailing Address:

6532 JJESSY COURT
SUITE 100
LAKE WORTH, FL 33467

New Mailing Address:

6532 JESSY COURT
SUITE 100
LAKE WORTH, FL 33467

FEI Number: 20-1200461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JACK
6532 JESSY COURT
SUITE 100
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SCHNEIDER, JACK
Address: 6532 JESSY COURT, SUITE 100
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: HANKINS, RONALD C
Address: 13125 77TH PLACE N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: BALL, DAMON
Address: 5301 GRAND BANKS BLVD.
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HANKINS, RONALD C
Address: 13125 77TH PLACE N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
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: JACK SCHNEIDER

MGMR

03/26/2005

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