

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041986

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: BHS PALMS, LLC

**Current Principal Place of Business:**

6532 JESSY COURT  
SUITE 100  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

6532 JESSY COURT  
SUITE 100  
LAKE WORTH, FL 33467

**New Mailing Address:**

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:**

SCHNEIDER, ESQ., JACK  
6532 JESSY COURT  
SUITE 100  
LAKE WORTH, FL 33467 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: JACK SCHNEIDER, ESQ.

04/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: MGRM (X) Change ( ) Addition  
Name: SCHNEIDER, ESQ., JACK  
Address: 6532 JESSY COURT, SUITE 100  
City-St-Zip: LAKE WORTH, FL 33467

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

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 Chapter 119, 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, ESQ.

MGMR

04/19/2006

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