

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041986

FILED
Jan 31, 2008
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, ESQ., 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/MANAGERS:

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

Title: MGRM () Delete
Name: HANKINS, RONALD C
Address: 725 S.W. 16TH AVE. #5
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: BALL, DAMON
Address: 725 S.W. 16TH AVE. #5
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HANKINS, RONALD C
Address: 5353 TRIBUNE DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM (X) Change () Addition
Name: BALL, DAMON
Address: 356 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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

MGMR

01/31/2008

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