

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000041986

**FILED**  
**Apr 18, 2009**  
**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: 5353 TRIBUNE DRIVE  
City-St-Zip: ORLANDO, FL 32812

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

**ADDITIONS/CHANGES:**

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

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 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

04/18/2009

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