

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042543

Entity Name: B&H ENTERPRISES L.L.C.

FILED
Aug 06, 2005
Secretary of State

Current Principal Place of Business:

2757 SECRET HARBOR DR.
ORANGE PARK, FL 32065

New Principal Place of Business:

14439 POND PLACE DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

2757 SECRET HARBOR DR.
ORANGE PARK, FL 32065

New Mailing Address:

14439 POND PLACE DRIVE
JACKSONVILLE, FL 32223

FEI Number: 20-2209236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAER, DOUGLAS S
2757 SECRET HARBOR DR.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

BAER, DOUGLAS S
14439 POND PLACE DRIVE
JACKSONVILLE, FL 32065 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: _____

Electronic Signature of Registered Agent

08/06/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BAER, DOUGLAS S
Address: 14439 POND PLACE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 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: DOUGLAS BAER

MGR

08/06/2005

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