

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080645

Entity Name: B.A.G.H.S. LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

16880 S.W. 59TH COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16880 S.W. 59TH COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 01-0823312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWKOWICZ, AUGUSTO D
8496 NW 52ND PL
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LEWKOWICZ, AUGUSTO D
16880 SW 59TH CT
SOUTHWEST RANCHES, FL 33331 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: AUGUSTO DANNY LEWKOWICZ

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWKOWICZ, AUGUSTO D
Address: 8496 NW 52ND PL
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR (X) Delete
Name: SMITH, GREGORY J
Address: 203 SW 120TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWKOWICZ, AUGUSTO D
Address: 16880 SW 59TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: AUGUSTO DANNY LEWKOWICZ

MR

03/28/2007

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