

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091582

Entity Name: BHH PINES, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

13125 77TH PLACE NORTH
SUITE 100
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

13125 77TH PLACE NORTH
SUITE 100
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

725 SW 16TH AVE
SUITE 5
DELRAY BEACH, FL 33444 US

New Mailing Address:

725 SW 16 TH AVE
SUITE 5
DELRAY BEACH, FL 33444 US

FEI Number: 20-2021797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS, RONALD C
13125 77TH PLACE NORTH
SUITE 100
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HANKINS, RONALD C
4408 SIMMONS ROAD
ORLANDO, FL 32812 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANKINS, RONALD C
Address: 13125 77TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Delete
Name: BALL, DAMON N
Address: 5301 GRAND BANKS BLVD
City-St-Zip: GREENACRES, FL 33463 US

Title: MGRM () Delete
Name: HARLOW, EDWARD T
Address: 11051 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANKINS, RONALD C
Address: 4408 SIMMONS ROAD
City-St-Zip: ORLANDO, FL 32812 US

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: RONALD C HANKINS

MGRM

03/30/2006

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