2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091582

Entity Name: BHH PINES, LLC

Address:

City-St-Zip:

11051 NW 33RD STREET

CORAL SPRINGS, FL 33065 US

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 725 SW 16TH AVE SUITE 5 DELRAY BEACH, FL 33444 US **New Mailing Address: Current 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: Name and Address of New Registered Agent: HANKINS, RONALD C 4408 SIMMONS ROAD US ORLANDO, FL 32812 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HANKINS, RONALD C Name: Name: Address: 4408 SIMMONS ROAD Address: City-St-Zip: ORLANDO, FL 32812 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BALL, DAMON N Name: Address: 5301 GRAND BANKS BLVD Address: City-St-Zip: GREENACRES, FL 33463 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HARLOW, EDWARD T Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RONALD C HANKINS MGMR 04/29/2007