2006 LIMITED LIABILITY COMPANY

limited liability company or

SIGNATURE:

Mar 14, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L04000092918** 03-14-2006 90200 042 ****50.00 1. Entity Name B.H.M. LLC Principal Place of Business Mailing Address 20015659 **5741 WASHINGTON STREET** 5741 WASHINGTON STREET NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 20-2294569 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME BOYETTE, JOHN P STREET ADDRESS STREET ADDRESS **5741 WASHINGTON STREET** CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-7IP MGR TITLE ☐ Delete ☐ Change TITLE ☐ Addition HALL, ROB NAME **5741 WASHINGTON STREET** STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, ROBERT A NAME **5741 WASHINGTON STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP s not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the shall have the same legal effect as if made under oath; that I am a managing member or manager of the execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this report is true and upplied with this filing doe courate and that my signal

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED