

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016055

Entity Name: BNH PROPERTIES, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

4640 SETTLEMENT CIR
ORLANDO, FL 32818

New Principal Place of Business:

412 ORION VISTA WAY
WINTER GARDEN, FL 34787

Current Mailing Address:

4640 SETTLEMENT CIR
ORLANDO, FL 32818

New Mailing Address:

412 ORION VISTA WAY
WINTER GARDEN, FL 34787

FEI Number: 20-2362408 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:

SEAGLE, JOSEPH E
501 E SOUTH ST, STE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BALDEO, HEMRAJ
412 ORION VISTA WAY
WINTER GARDEN, FL 34787 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: HEMRAJ BALDEO

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALDEO, HEMRAJ
Address: 4640 SETTLEMENT CIR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDEO, HEMRAJ
Address: 412 ORION VISTA WAY
City-St-Zip: WINTER GARDEN, FL 34787

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: HEMRAJ BALDEO

MGR

05/02/2006

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