2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016055

Entity Name: BNH PROPERTIES, LLC

FILED Feb 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

412 ORION VISTA WAY 1101 EAST PLANT ST

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

412 ORION VISTA WAY 1101 EAST PLANT ST

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

FEI Number: 20-2362408 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:

BALDEO, HEMRAJ
412 ORION VISTA WAY
BALDEO, HEMRAJ
1101 EAST PLANT ST

WINTER GARDEN, FL 34787 US 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 02/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BALDEO, HEMRAJName:BALDEO, HEMRAJAddress:412 ORION VISTA WAYAddress:1101 EAST PLANT STCity-St-Zip:WINTER GARDEN, FL 34787City-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 PD 02/03/2007