

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:

412 ORION VISTA WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

1101 EAST PLANT ST
WINTER GARDEN, FL 34787

Current Mailing Address:

412 ORION VISTA WAY
WINTER GARDEN, FL 34787

New Mailing Address:

1101 EAST PLANT ST
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:

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

Name and Address of New Registered Agent:

BALDEO, HEMRAJ
1101 EAST PLANT ST
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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDEO, HEMRAJ
Address: 1101 EAST PLANT ST
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

PD

02/03/2007

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