

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 13, 2006 8:00 am**  
**Secretary of State**

03-08-2006 90044 038 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                          |         |                                                                                                 |                                                                                                                                                        |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000030758</b><br>1. Entity Name<br><b>B &amp; H PARTNERS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                          |         |                                                                                                 |                                                                                                                                                        |  |
| Principal Place of Business<br><b>4400 MARSH LANDING BOULEVARD, SUITE 2<br/>PONTE VEDRA BEACH, FL 32082</b>                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                          |         | Mailing Address<br><b>4400 MARSH LANDING BOULEVARD, SUITE 2<br/>PONTE VEDRA BEACH, FL 32082</b> |                                                                                                                                                        |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                          |         | 3. Mailing Address<br>Suite, Apt. #, etc.                                                       |                                                                                                                                                        |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                          |         | City & State                                                                                    |                                                                                                                                                        |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                          | Country |                                                                                                 | Zip                                                                                                                                                    |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                          | Country |                                                                                                 | 02152008 Chg-LLC CR2E083 (11/05)                                                                                                                       |  |
| 4. FF# Number<br><b>20-2584308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                          |         |                                                                                                 | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                 |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                          |         |                                                                                                 | <b>\$5.00 Additional Fee Required</b>                                                                                                                  |  |
| 6. Name and Address of Current Registered Agent<br><b>BRENNAN, MANNA &amp; DIAMOND, P.L.<br/>76 SOUTH LAURA STREET, SUITE 1700<br/>JACKSONVILLE, FL 32202</b>                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                          |         |                                                                                                 | 7. Name and Address of New Registered Agent<br>Name: _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ FL 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 the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                                                          |         |                                                                                                 |                                                                                                                                                        |  |
| SIGNATURE _____ DATE _____<br><small>Signatures, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when registering)</small>                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                          |         |                                                                                                 |                                                                                                                                                        |  |
| <b>Filing Fee is \$80.00<br/>Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                          |         |                                                                                                 | Make check payable to<br>Florida Department of State                                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                          |         | 10. ADDITIONS/CHANGES                                                                           |                                                                                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Managing Member</b> <input type="checkbox"/> Delete<br><b>Robert G. Bruce</b><br><b>3403 S. Ocean Drive, Jax Beach, FL 32250</b>                      |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Member, Managing Member</b> <input type="checkbox"/> Delete<br><b>James T. Helm</b><br><b>658 W. Indian Town Rd. #211</b><br><b>Jupiter, FL 33456</b> |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                                                          |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                                                          |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                                                          |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                                                          |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 806, Florida Statutes. |                                                                                                                                                          |         |                                                                                                 |                                                                                                                                                        |  |
| SIGNATURE: <u>X. C. Bruce</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                          |         | Date: <u>2/24/06</u> : <u>904-285-0400</u><br><small>Daytime Phone #</small>                    |                                                                                                                                                        |  |

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