

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065618

Entity Name: B&H PROPERTIES, LLC

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

6878A N. 9TH AVE.
SUITE 122
PENSACOLA, FL 32504 US

Current Mailing Address:

6878A N. 9TH AVE.
SUITE 122
PENSACOLA, FL 32504 US

New Principal Place of Business:

4607 W. JACKSON ST
SUITE 3
PENSACOLA, FL 32506 US

New Mailing Address:

4607 W. JACKSON ST
SUITE 3
PENSACOLA, FL 32506 US

FEI Number: 20-3119070 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:

BORAM, WILLIAM R
4607 W. JACKSON STREET
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

BORAM, WILLIAM R
4607 W. JACKSON STREET
SUITE 3
PENSACOLA, FL 32506 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: WILLIAM R. BORAM

05/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORAM, WILLIAM R
Address: 6847 A N. 9TH AVE., SUITE 122
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM () Delete
Name: BORAM, CECILE
Address: 6847 A N. 9TH AVE., SUITE 122
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM () Delete
Name: HEDRICK, JEAN E
Address: 6847 A N. 9TH AVE., SUITE 122
City-St-Zip: PENSACOLA, FL 32504 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORAM, WILLIAM R
Address: 4607 W. JACKSON ST. # 3
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM (X) Change () Addition
Name: BORAM, CECILE
Address: 401 WALNUT AVE
City-St-Zip: WALNUT CREEK, CA 94598 US

Title: MGRM (X) Change () Addition
Name: HEDRICK, JEAN E
Address: 4607 W. JACKSON ST #3
City-St-Zip: PENSACOLA, FL 32506 US

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: WILLIAM R. BORAM

MGR

05/07/2006

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