

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089140

Entity Name: BH LAND LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3590227 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:

HAYES, BRENDA
1655 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SKEFFINGTON, JOHN
1655 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH, FL 33401 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: JOHN SKEFFINGTON

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYES, BRENDA
Address: 1655 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SKEFFINGTON, JOHN
Address: 1655 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Change (X) Addition
Name: SKEFFINGTON, JOEL
Address: 1655 PALM BEACH LAKES BLVD SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: JOHN SKEFFINGTON

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05/01/2007

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