

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020530

Entity Name: FRENCHMAN'S CREEK/BHD LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

631 US HIGHWAY ONE
100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

631 US HIGHWAY ONE
100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3121 COMMODORE PLAZA
303
COCONUT GROVE, FL 33133

New Mailing Address:

3121 COMMODORE PLAZA
303
COCONUT GROVE, FL 33133

FEI Number: 20-4478929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARPELL, ALAN
631 US HIGHWAY ONE
100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MITCHLER, WENDY ESQ
2477 EAST COMMERCIAL BLVD.
102
FORT LAUDERDALE, FL 33308 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: WENDY MITCHLER, ESQ.

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARPELL, ALAN
Address: 631 US HIGHWAY ONE SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33408 US

Title: MGR (X) Delete
Name: THOMPSON, DAN
Address: 631 US HIGHWAY ONE, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTLOHN, ROBERT
Address: 3121 COMMODORE PLAZA, #303
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GUTLOHN, MANAGER

MGR

01/24/2007

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