

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055271

Entity Name: B. H. CHERRY, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE STE 1010
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1601 FORUM PLACE
SUITE 1010
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1601 FORUM PLACE STE 1010
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1601 FORUM PLACE
SUITE 1010
WEST PALM BEACH, FL 33401 US

FEI Number: 20-4949045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERRY, BERNARD H
1 NORTH BREAKERS ROW
SUITE 231
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHERRY, BERNARD
Address: ONE NORTH BREAKERS ROW
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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

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: BERNARD H. CHERRY

MGRM

02/26/2009

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