

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000941

FILED
Apr 29, 2005
Secretary of State

Entity Name: BC&H ENTERPRISES, L.L.C.

Current Principal Place of Business:

802 ASH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

802 ASH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3376760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, HAL J
1890 SOUTH 14TH STREET
SUITE 120
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

THOMPSON, HAL J
95131 CAPTAINS WAY
FERNANDINA BEACH, FL 32034 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THOMPSON, HAL J
Address: 95131 CAPTAINS WAY
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM () Delete
Name: THOMPSON, COURTNEY R
Address: 95131 CAPTAINS WAY
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: THOMPSON, COURTNEY R
Address: 95137 MACKINAS CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: COURTNEY R THOMPSON

MGR

04/29/2005

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