

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000357

Entity Name: BUSINESS HOSTS, LLC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

690 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

935 NORTH BENEVA ROAD
SUITE 609-20
SARASOTA, FL 34232

Current Mailing Address:

690 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

935 NORTH BENEVA ROAD
SUITE 609-20
SARASOTA, FL 34232

FEI Number: 20-0294174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEDERICH, BARBARA
690 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIEDERICH, BARBARA
935 NORTH BENEVA ROAD
SUITE 609-20
SARASOTA, FL 34232 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: BARBARA DIEDERICH

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIEDERICH, BARBARA
Address: 690 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEDERICH, BARBARA
Address: 2029 COUNTRY MEADOWS LANE
City-St-Zip: SARASOTA, FL 34232

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: BARBARA DIEDERICH

MGMR

02/13/2006

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