2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005647

Entity Name: N847BH, LLC

FILED Feb 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1932 COCOPLUM WAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

1932 COCOPLUM WAY NAPLES, FL 34105

FEI Number: 20-1959167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEINERS, LOUIS M JR
200 AVIATION DRIVE, SUITE 2
NAPLES, FL 34104 US

MEINERS, LOUIS M JR
2640 GOLDEN GATE PKWY
205
NAPLES, FL 34105 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: LOUIS M MEINERS JR 02/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUBER, J. DAVID
 Name:

 Address:
 1932 COCOPLUM WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

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: DAVID J HUBER MGRM 02/16/2005