

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005647

FILED
Jul 21, 2008
Secretary of State

Entity Name: N847BH, LLC

Current Principal Place of Business:

1932 COCOPLUM WAY
NAPLES, FL 34105

New Principal Place of Business:

1932 COCOPLUM WAY
NAPLES, FL 34105 US

Current Mailing Address:

1932 COCOPLUM WAY
NAPLES, FL 34105

New Mailing Address:

1932 COCOPLUM WAY
NAPLES, FL 34105 US

FEI Number: 20-1959167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

HUBER, J. DAVID
1932 COCOPLUM WAY
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: J. DAVID HUBER

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUBER, J. DAVID
Address: 1932 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUBER, J. DAVID
Address: 1932 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Change (X) Addition
Name: HUBER, BARBARA L
Address: 1932 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105 US

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: J. DAVID HUBER

MGRM

07/21/2008

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