

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015885

FILED
Mar 21, 2008
Secretary of State

Entity Name: BHG PROPERTIES, LLC

Current Principal Place of Business:

2814 WEST VIRGINIA AVE.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2814 WEST VIRGINIA AVE.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3688444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: GLOVER, MATTHEW
Address: 4209 W. CULBREATH AVE.
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: GOLDMAN, ANTHONY
Address: 3304 W. MORELAND DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: IRWIN, JAMES
Address: 16054 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: PRIDA, XAVIER
Address: 2626 S. DUNDEE BLVD.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: TOOLE, JOHN
Address: 4415 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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

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

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

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

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: MATTHEW GLOVER MD

MGRM

03/21/2008

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