

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015885

Entity Name: BHG PROPERTIES, LLC

FILED
Jan 22, 2010
Secretary of State

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:

CFRA, LLC
4221 W. BOY SCOUT BLVD, SUITE 1000
CORPORATE CENTER THREE AT INTL. PLAZA
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

01/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAY HEART GROUP MANAGEMENT, P.A.
Address: 2814 WEST VIRGINIA AVE.
City-St-Zip: TAMPA, FL 33607

I hereby 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

PMM

01/22/2010

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