

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050085

FILED
Jul 17, 2007
Secretary of State

Entity Name: BHG, LLC

Current Principal Place of Business:

8700 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Principal Place of Business:

1401 W. COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

8700 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Mailing Address:

1401 W. COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ANDERSON, WENDY R
100 S. ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDERSON, WENDY R
1270 ORANGE AVENUE
SUITE D
ORLANDO, FL 32789 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: _____

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADRUGA, JORGE L
Address: 242-01 BRADDOCK AVENUE
City-St-Zip: BELLEROSE, NY 11426

Title: MGRM () Delete
Name: MADRUGA, LUIS
Address: 1025 E. CROWN POINT ROAD
City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete
Name: MADRUGA, MAYTE
Address: 1025 E. CROWN POINT ROAD
City-St-Zip: OCOEE, FL 34761

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:

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: LUIS MADRUGA

MGRM

07/17/2007

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