

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050085

FILED
Jul 31, 2008
Secretary of State

Entity Name: BHG, LLC

Current Principal Place of Business:

1401 W.COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

1025 EAST CROWN POINT ROAD
OCOEE, FL 34761

Current Mailing Address:

1401 W.COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

1025 EAST CROWN POINT ROAD
OCOEE, FL 34761

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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

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

07/31/2008

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