2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 22, 2012
Secretary of State

DOCUMENT# L10000066817

Entity Name: BEH PROPERTIES MANAGEMENT, LLC

Current Principal Place of Business:

6899 E. CR 468
WILDWOOD, FL 34785 UN

New Principal Place of Business:

Current Mailing Address:

6899 E. CR 468
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUNT, BOBBY E
6899 E. CR 468
WILDWOOD, FL 34785 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
Name: PARKER HUNT HOLDING COMPANY, LLC
Address: 6899 E. CR 468
City-St-Zip: WILDWOOD, FL 34785

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 Statues.

SIGNATURE: STEVEN H. KANE REP 05/22/2012

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