2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000155747

Entity Name: BHI PROPERTIES, LLC

Current Principal Place of Business:

2912 SEASONS BOULEVARD SARASOTA, FL 34240

Current Mailing Address:

2912 SEASONS BOULEVARD SARASOTA, FL 34240 US

FEI Number: 80-0878494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON FESQ 3400 S. TAMIAMI TRAIL SARASOTA, FL 34239 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

FILED Apr 18, 2013

Secretary of State

CC4285414536

Authorized Person(s) Detail:

Title MGR

Name ZUCCHELLI, RONALD P
Address 2912 SEASONS BOULEVARD

City-State-Zip: SARASOTA FL 34240

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD P ZUCCHELLI

MGR

04/18/2013