2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000076207

Entity Name: BHI PROPERTIES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

8850 AIRPORT BLVD. LEESBURG, FL 34788

Current Mailing Address:

8848 AIRPORT BLVD. LEESBURG, FL 34788

FEI Number: 47-1124483 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWEN RADSON SCHROTH, P.A. 600 JENNINGS AVENUE EUSTIS, FL 32726 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 Jun 18, 2014

Secretary of State

CC3005305626

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBRAINERD, CHARLES IIINameBRAINERD, BARBARAAddress8850 AIRPORT BLVD.Address19643 DORR ROADCity-State-Zip:LEESBURG FL 34788City-State-Zip:ALTOONA FL 34788

Title MGRM

Name BRAINERD, BART
Address 8848 AIRPORT BLVD.
City-State-Zip: LEESBURG FL 34788

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA BRAINERD

MGRM

06/18/2014