2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000002646

1. Entity Name
BHR LAND DEVELOPMENT, LLC



FILED Feb 02, 2004 08:00 AM Secretary of State

Principal Place of Business 2237 LITHIA CENTER LN VALRICO, FL 33594 Mailing Address
2237 LITHIA CENTER LN
VALBICO EL 33594

VALRICO, FL 33594



DO NOT WRITE IN THIS SPACE

01132004No Chg-LLC CR2E083 (10/03)

6. Name and Address of Current Registered Agent

HAGUE, SUSAN B 2237 LITHIA CENTER LN VALRICO, FL 33594

DO NOT WRITE IN THIS SPACE

1-26-04

8136620123

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
|--|---|---|---------------------------------------|------|
| SIGNATURE. | Signature typed or printed name of registered agent and life if applicable. | (politication of the Control of the | DATE | |
| Filing Fee is \$50.00 Due by May 1, 2004 | | | 000000024880 02702704-80083-021 50 | 0.00 |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| title Name Street address City-S1-Zip | PRES FRED BEARISON, MD 2237 LITHIA CENTER LN VALRICO, FL 33594 | | · | |
| FITLE NAME STREET ADDRESS CITY-ST-ZIP | VP JOHN ROG, MD 2237 LITHIA CENTER LN VALRICO, FL 33594 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEC SUSAN B. HAGUE, ARNP 2237 LITHIA CENTER LN VALRICO, FL 33594 | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN ' | THIS SPACE | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | | | 1 |
| ITEE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 11. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | | |