FILED 2008 LIMITED LIABILITY COMPANY Jan 10, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L00000002646** 01-10-2008 90022 008 ***138.75 BHR LAND DEVELOPMENT, LLC Principal Place of Business Mailing Address 2237 LITHIA CENTER LN 2237 LITHIA CENTER LN VALRICO, FL 33594 VALRICO, FL 33594 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998622 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGUE, SUSAN B DO NOT WRITE 2237 LITHIA CENTER LN 33596 VALRICO, FL -33594 IN THIS SPACE 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. 1-7-08 SIGNATURE. (NOTE: Begistered Agent sonature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS PRES TITLE FRED BEARISON, MD NAME STREET ADDRESS 2237 LITHIA CENTER LN 33596 VALRICO, FL 30594 CITY-ST-ZIP TITLE NAME JOHN ROG, MD STREET ADORESS

2237 LITHIA CENTER LN CITY-ST-ZIP VALRICO, FL 93594 SEC TITLE SUSAN B. HAGUE, ARNP NAME STREET ADDRESS 2237 LITHIA CENTER LN CITY-ST-ZIP VALRICO, FL 33594 NAME STREET ADDRESS CTY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CTY-ST-7/2

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

1-7-08