

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000257

Entity Name: BHK PROPERTIES, LLC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

1200 PLANTATION ISLAND DR  
SUITE 230  
ST AUGUSTINE, FL 32080

## New Principal Place of Business:

## Current Mailing Address:

1200 PLANTATION ISLAND DR  
SUITE 230  
ST AUGUSTINE, FL 32080

## New Mailing Address:

FEI Number: 59-3690982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRESGE, KENNETH R  
1200 PLANTATION ISLAND DR  
STE 230  
ST AUGUSTINE, FL 32080 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 ( ) Delete  
Name: HARDY, RICHARD L  
Address: 1200 PLANTATION ISLAND DR STE 230  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM ( ) Delete  
Name: KERESSE, KENNETH  
Address: 1200 ISLAND DR SUITES 230  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM ( ) Delete  
Name: BAILEY, MARK F  
Address: 1200 PLANTATION ISLAND DR SUITE 210  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM ( ) Delete  
Name: MCLEOD, ROBERT  
Address: 1200 PLANTATION ISLAND DR, STE 140  
City-St-Zip: ST AUGUSTINE, FL 32080

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KRESGE, KENNETH  
Address: 1200 ISLAND DR SUITES 230  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: KENNETH KRESGE

MGRM

01/14/2008

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