

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000257

Entity Name: BHK PROPERTIES, LLC.

FILED
Apr 23, 2009
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: KRESGE, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN KRESGE

MGRM

04/23/2009

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