2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # L02000014730** 05-01-2006 90083 015 ****50.00 BHCRE I, L.L.C. Mailing Address Principal Place of Business PO BOX 248 2000 98 PALMS BOULEVARD DESTIN, FL 32540 DESTIN, FL 32541 3. Mailing Address 1077 HWY 98 EAST 2. Principal Place of Business 1077 HWY 98 EAST Suite, Apt. #, etc. SUITE, 100 Suite, Apt. #, etc. 04282006 Chg-LLC CR2E083 (11/05) SUITE 100 City & State City & State 4. FEI Number Applied For DESTIN DESTIN 02-0619305 Not Applicable DKALOOSA Zip \$5.00 Additional 5. Certificate of Status Desired 3254 OKALOOSA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURGE, FRANK BURGE, FRANK Street Address (P.O. Box Number is Not Acceptable) 2000 98 PALMS BOULEVARD DESTIN, FL 32541 HWY 98 EAST SUITE 100 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. 4/28/2006 SIGNATURE FRANK BURGE MGR Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Change TITLE MGR Defete TITLE ☐ Addition BURGE, FRANK **BÚRGE, FRANK** NAME : NAME 1017 HWY 98 EAST, SUITE \$ 100 STREET ADDRESS 2000 98 PALMS BOULEVARD STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

JRE: C. W.C. Lamber Katie McCumber, admin. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED