2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021724

Entity Name: BHI, L.L.C.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1270 25TH STREET PLACE SE 1978 8TH AVENUE NW HICKORY, NC 28602 HICKORY, NC 28601

Current Mailing Address: New Mailing Address:

P.O. BOX 2568 P.O. BOX 1667 HICKORY, NC 286032568 P.O. BOX 1667 HICKORY, NC 28603

FEI Number: 81-0617268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN F. GILROY, III, P.A. 1695 METROPOLITAN CIRCLE, SUITE 2 TALLAHASSEE, FL 32308 US

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: MGR

Name: DOMINION HEALTHCARE MANAGEMENT, LLC

Address: 1978 8TH AVENUE NW City-St-Zip: HICKORY, NC 28601

I hereby 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 Statues.

SIGNATURE: DOMINION HEALTHCARE MANAGEMENT, LLC BY SDW MGR 04/28/2011