2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041986

Entity Name: BHS PALMS, LLC

FILED Feb 16, 2011 Secretary of State

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

6532 JESSY COURT SUITE 100 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6532 JESSY COURT SUITE 100 LAKE WORTH, FL 33467

FEI Number: 20-1200461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHNEIDER, ESQ., JACK 6532 JESSY COURT SUITE 100 LAKE WORTH, FL 33467 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: MGRM

 Name:
 SCHNEIDER, ESQ., JACK

 Address:
 6532 JESSY COURT, SUITE 100

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: MGRM

Name: HANKINS, RONALD C Address: 5353 TRIBUNE DRIVE City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: BALL, DAMON
Address: 356 RIVERSIDE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JACK SCHNEIDER MGRM 02/16/2011