

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044434

Entity Name: BHCRE-II, LLC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

1077 HWY 98 EAST
100
DESTIN, FL 32541

New Principal Place of Business:

155 CRYSTAL BEACH DR
135
DESTIN, FL 32541

Current Mailing Address:

1077 HWY 98 EAST
100
DESTIN, FL 32541

New Mailing Address:

155 CRYSTAL BEACH DR
SUITE #135
DESTIN, FL 32541

FEI Number: 86-1112859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGE, FRANK B
1077 HWY 98 EAST
SUITE # 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BURGE, FRANK B
155 CRYSTAL BEACH DR
SUITE # 135
DESTIN, FL 32541 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:

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURGE, FRANK B
Address: 155 CRYSTAL BEACH DR STE #135
City-St-Zip: DESTIN, FL 32541

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 Statutes.

SIGNATURE: FRANK B BURGE

MR

05/04/2011

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