

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044434

Entity Name: BHCRE-II, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

155 CRYSTAL BEACH DR
135
DESTIN, FL 32541

New Principal Place of Business:

155 CRYSTAL BEACH DR
135
DESTIN, FL 32541 UN

Current Mailing Address:

155 CRYSTAL BEACH DR
SUITE #135
DESTIN, FL 32541

New Mailing Address:

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
155 CRYSTAL BEACH DR
SUITE # 135
DESTIN, FL 32541 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
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

MGRM

04/18/2012

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