

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029187

Entity Name: BHG PROPERTIES LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

750 RENEGADE LANE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

750 RENEGADE LANE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 20-2658329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MERWIN, JEFFREY L
750 RENEGADE LANE
PORT ORANGE, FL 32127 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 () Delete
Name: DAVIS, DAVID E
Address: 750 RENEGADE LANE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM () Delete
Name: MERWIN, JEFFREY L
Address: 750 RENEGADE LANE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM () Delete
Name: DAVIS, PRISCILLA C
Address: 750 RENEGADE LANE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM () Delete
Name: MERWIN, ELIZABETH
Address: 750 RENEGADE LANE
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY L. MERWIN

MR.

05/05/2008

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