2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029187

Entity Name: BHG PROPERTIES LLC

FILED Feb 03, 2010 Secretary of State

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

750 RENEGADE LANE

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

750 RENEGADE LANE

PORT ORANGE, FL 32127 US

FEI Number: 20-2658329 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:

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

 Name:
 DAVIS, DAVID E

 Address:
 750 RENEGADE LANE

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: MGRM

 Name:
 MERWIN, JEFFREY L

 Address:
 750 RENEGADE LANE

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: MGRM

 Name:
 DAVIS, PRISCILLA C

 Address:
 750 RENEGADE LANE

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: MGRM

 Name:
 MERWIN, ELIZABETH

 Address:
 750 RENEGADE LANE

 City-St-Zip:
 PORT ORANGE, FL 32127 US

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: JEFFREY L. MERWIN MGRM 02/03/2010