

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000036620

Entity Name: BCWH PROPERTIES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

28642 CROOKED STICK COURT
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

28642 CROOKED STICK COURT
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-2678129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ
C/O DRUMMOND WEHLE & ROSS LLP
6987 E FOWLER AVE
TAMPA, FL 33617 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: HILLIKER, ROBERT S
Address: 28642 CROOKED STICK COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR
Name: HILLIKER, KIM W
Address: 28642 CROOKED STICK COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ROBERT S. HILLIKER

MGRM

04/27/2011

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