2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100641

Entity Name: BHG-UNIVERSITY CLUB ON THE GREEN, L.L.C.

FILED Jan 11, 2010 Secretary of State

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

4875 VOLUNTEER ROAD SUITE 100 SW RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

4875 VOLUNTEER ROAD SUITE 100 SW RANCHES, FL 33330

FEI Number: 20-3641285 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:

CASTRO, ERIC 4875 VOLUNTEER ROAD SUITE 100 SW RANCHES, FL 33330 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: CASTRO, ERIC

Address: 4875 VOLUNTEER ROAD #100 City-St-Zip: SW RANCHES, FL 33330

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: DARCY NILAND ACT 01/11/2010