

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081434

FILED
Apr 28, 2009
Secretary of State

Entity Name: BH FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

5351 GODFREY ROAD
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5351 GODFREY ROAD
PARKLAND, FL 33067 US

New Mailing Address:

PO BOX 970522
COCONUT CREEK, FL 33097 US

FEI Number: 20-5465860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, DAVID
5351 GODFREY ROAD
PARKLAND, FL 33067 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 () Delete
Name: HOLT, DAVID
Address: 5351 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

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: DAVID HOLT

MGRM

04/28/2009

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