

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081434

**FILED
Apr 22, 2010
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:

PO BOX 970522
COCONUT CREEK, FL 33097 US

New Mailing Address:

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
Name: HOLT, DAVID
Address: 5351 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067 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 Statutes.

SIGNATURE: DAVID HOLT MGRM 04/22/2010

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