2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107033

Entity Name: BV PLYMOUTH, LLC

FILED Mar 20, 2009 Secretary of State

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

1661 WORTHINGTON ROAD, STE 100 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1661 WORTHINGTON ROAD, STE 100 WEST PALM BEACH, FL 33409

FEI Number: 20-5854361 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: BLUE VALLEY APARTMEN, TS, INC. Name: SHEPRO, WILLIAM B MGR

Address: 1661 WORTHINGTON ROAD, STE 100 Address: 1661 WORTHINGTON ROAD, STE 100

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 STOLBERG, WILLIAM H MGR

 Address:
 Address:
 1661 WORTHINGTON ROAD, STE 100

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: ANNE MEYER POA 03/20/2009