

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093750

FILED
Jan 31, 2011
Secretary of State

Entity Name: BNESRGN INVESTMENTS, LLC

Current Principal Place of Business:

1 ORTHOPAEDIC PLACE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

49 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1 ORTHOPAEDIC PLACE
ST. AUGUSTINE, FL 32086

New Mailing Address:

P. O. BOX 803
ST. AUGUSTINE, FL 32085

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, JAMES M.D.
1 ORTHOPAEDIC PLACE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GRIMES, JAMES M.D.
49 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080 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: JAMES M. GRIMES

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GRIMES, JAMES MD
Address: 49 DOLPHIN DRIVE
City-St-Zip: ST, AUGUSTINE, FL 32080

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: JAMES M. GRIMES

MGR

01/31/2011

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