

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002703

Entity Name: BH COLLIER INVESTMENTS, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

2151 ALTERNATE A1A SOUTH
STE 1350
JUPITER, FL 33477 US

New Principal Place of Business:

2151 ALTERNATE A1A SOUTH
STE 1350
JUPITER, FL 33477 US

Current Mailing Address:

New Mailing Address:

FEI Number: 26-1711619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGMR
Name: COLLIER, DEANNE H
Address: 10297 OSPREY TRACE
City-St-Zip: WEST PALM BEACH, FL 33412 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: DE ANNE HARRIS COLLIER

MGMR

01/18/2010

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