

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002703

FILED
Feb 17, 2011
Secretary of State

Entity Name: BH COLLIER INVESTMENTS, LLC

Current Principal Place of Business:

2151 ALTERNATE A1A SOUTH
STE 1350
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

2151 ALTERNATE A1A SOUTH
STE 1350
JUPITER, FL 33477 US

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: MGRM
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 H. COLLIER

MGRM

02/17/2011

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